

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023331

Entity Name: ECARD CORPORATION

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

103 1/2 BROADWAY AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

8 BROADWAY AVE SUITE H
KISSIMMEE, FL 34741 US

Current Mailing Address:

103 1/2 BROADWAY AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

8 BROADWAY AVE SUITE H
KISSIMMEE, FL 34741 US

FEI Number: 20-8483201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, COREI
103 1/2 BROADWAY AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FRYSON, DONALD
8 BROADWAY AVE SUITE H
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD FRYSON

09/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, COREI
Address: 103 1/2 BROADWAY AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA () Delete
Name: FRYSON, DONALD
Address: 103 1/2 BROADWAY AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRYSON, DONALD
Address: 103 1/2 BROADWAY AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC (X) Change () Addition
Name: PARKER, COREI
Address: 8 BROADWAY AVE SUITE H
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD FRYSON

PRES

09/13/2008

Electronic Signature of Signing Officer or Director

Date