

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083114

Entity Name: E & C GROUP ONE INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3941 NW 207 DRIVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

3941 NW 207 DRIVE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 38-3761550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, ELCY
306 N WARE DRIVE
WEST PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDRE, E
Address: 306 N WARE DR
City-St-Zip: WEST PALM BCH, FL 33409

Title: VPT () Delete
Name: BONY, C
Address: 21221 12TH AVE
City-St-Zip: N MIAMI BCH, FL 33179

Title: D () Delete
Name: BONY, BENNY
Address: 21221 12TH AVE
City-St-Zip: N MIAMI BCH, FL 33179

Title: D () Delete
Name: BARTLEY, FABRICE A
Address: 1103 GREEN PINES BLVD
City-St-Zip: WEST PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRE, E
Address: 306 N WARE DR
City-St-Zip: WEST PALM BCH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BONY, C
Address: 21221 12TH AVE
City-St-Zip: N MIAMI BCH, FL 33179

Title: S (X) Change () Addition
Name: ANDRE, E
Address: 306 N. WARE DRIVE
City-St-Zip: WEST PALM BCH, FL 33409

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: ELCY ANDRE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date