2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

(m)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # P07000100835 08-11-2008 90121 013 ***558.75 ECL PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 17271 69TH STREET NORTH 17271 69TH STREET NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 08082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Zip Country Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANFORD, JOHN Street Address (P.O. Box Number is Not Acceptable) 17271 69TH STREET NORTH LOXAHATCHEE, FL 33470 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STANFORD, JOHN NAME STREET ADDRESS 17271 69TH STREET NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change ☐ Addition STANFORD, RANDALL NAME STREET ADDRESS 17271 69TH STREET NORTH STREET ADDRESS CRY-ST-70P LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STANFORD, ANITA NAME STREET ADDRESS 17271 69TH STREET NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John Stanford (President) 8-9-08

Date

Date

FILED