2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P92000003701 1. Entity Name E C FINANCE, INC. Principal Place of Business Mailing Address 18514 US HW 19 N 1 18514 US HW 19 N SUITE A SUITE A CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3151050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAY, JAMES J 18514 US HWY 19 N, STE A CLEARWATER, FL 33764 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAY, JAMES J NAME STREET ADDRESS 18514 US HWY 19 N CITY-ST-ZIP CLEARWATER, FL 33764 TITLE RAY, JOYCE B NAME 2944 SABER DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP