

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003701

Entity Name: E C FINANCE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

18514 US HW 19 N
SUITE A
CLEARWATER, FL 33764

Current Mailing Address:

18514 US HW 19 N
SUITE A
CLEARWATER, FL 33764

New Principal Place of Business:

18514 US HW 19 N
SUITE 'A'
CLEARWATER, FL 33764

New Mailing Address:

18514 US HW 19 N
SUITE 'A'
CLEARWATER, FL 33764

FEI Number: 59-3151050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JAMES J
18514 US HWY 19 N, STE A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

RAY, JAMES J
18514 US HWY 19 N,
SUITE 'A'
CLEARWATER, FL 33764 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: JAMES J. RAY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, JAMES J
Address: 18514 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: RAY, JOYCE B
Address: 2944 SABER DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, JAMES J
Address: 18514 US HWY 19 N, STE. 'A'
City-St-Zip: CLEARWATER, FL 33764

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

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: JAMES J. RAY

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date