

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044379

Entity Name: E C T, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

241 LIVE OAK BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

1531 LEE ROAD
SUITE 806
WINTER PARK, FL 32789

Current Mailing Address:

241 LIVE OAK BLVD
CASSELBERRY, FL 32707

New Mailing Address:

1158 CARMEL CIRCLE
SUITE 140
CASSELBERRY, FL 32707

FEI Number: 59-3383499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLAKEMORE, CHARLES
Address: 239 LIVE OAKS BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BLAKEMORE, CHARLES
Address: 1158 CARMEL CIRCLE SUITE 140
City-St-Zip: CASSELBERRY, FL 32707

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: CHARLES M BLAKEMORE

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date