

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072371

FILED
Apr 30, 2008
Secretary of State

Entity Name: EC MORTGAGE CORPORATION

Current Principal Place of Business:

7051 W. COMMERCIAL BLVD
3-A
TAMARAC, FL 33319 US

New Principal Place of Business:

6812 DORAL
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

7051 W. COMMERCIAL BLVD
3-A
TAMARAC, FL 33319 US

New Mailing Address:

6812 DORAL
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-0774840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI & PIKE, P.A.
7900 GLADES ROAD, STE. 445
BOCA RATON, FL 33434 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: D () Delete
Name: BARBES, ELLIOT H
Address: 7051 W COMMERCIAL BLVD. 3-A
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Delete
Name: CARIDAD, BARBES
Address: 7051 W COMMERCIAL BLVD. 3-A
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EV P (X) Change () Addition
Name: BARBES, CARIDAD
Address: 6812 DORAL
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: C. BARBES

EV P

04/30/2008

Electronic Signature of Signing Officer or Director

Date