SIGNATURE

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # P98000071236 09-12-2005 90004 050 ***150.00 1. Entity Name E.C. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address TOFOUDU 18250 N.W. 2ND AVENUE 18250 N.W. 2ND AVENUE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0869729 Not Applicable 7in Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTIAN, EARL Street Address (P.O. Box Number is Not Acceptable) 18250 N.W. 2ND AVENUE MIAMI, FL 33169 City Zip Code FL 8. The above named writing 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 based or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (t)☐ Defete TITLE ☐ Channe ■ Addition CHRISTIAN, ERIS NAME NAME STREET ADDRESS 18250 N.W. 2ND AVENUE STREET ADDRESS MIAMI, FE 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ■ Addition CHRISTIAN, EARL NAME NAME STREET ADDRESS 2049 SW 117 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTIAN, EGBERT NAME NAME 18250 N.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-7LP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filip does not qualify for the exemption stated in Section 119.07(3)(i). 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 true of 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 a state of the corporation of the corpo

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