2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000071236 07-24-2007 90038 038 ***550.00 1. Entity Name E.C. INVESTMENT GROUP, INC. Mailing Address 401601-Principal Place of Business 18250 N.W. 2ND AVENUE 18250 N.W. 2ND AVENUE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0869729 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTIAN, EARL 18250 N.W. 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 Zip Code 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 hame 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 \$550.00 Trust Fund Contribution. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Delete Change Addition TITLE TITLE CHRISTIAN, ERIS NAME STREET ADDRESS STREET ADDRESS 18250 N.W. 2ND AVENUE CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33169 ŚD ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHRISTIAN, EARL NAME NAME STREET ADDRESS 2049 SW 117 AVE STREET ADDRESS HOLLYWOOD, FL 33025 CITY ST-ZIP CITY-S1-ZIP ☐ Addition ☐ Delete ITTLE ☐ Change TITLE CHRISTIAN, EGBERT NAME 18250 N.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33169 CITY ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ct1Y - ST-71P Change ☐ Addition IIIIE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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 at the end 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 of highered 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 appears with all other like empowers. 7/20/07 SIGNATURE

FILED Jul 24, 2007 8:00 am