

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042516

Entity Name: E-COMPLIANCE, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

351 N.W. 152ND LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

351 N.W. 152ND LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

17464 SW 47TH COURT
MIRAMAR, FL 33029

FEI Number: 65-0924040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, FRANCOIS A
351 N.W. 152ND LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COOKE, FRANCOIS A
17464 SW 47TH COURT
MIRAMAR, FL 33029 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOKE, FRANCOIS A
Address: 351 N.W. 152ND LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: COOKE, JENNIFER A
Address: 351 N.W. 152ND LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOKE, FRANCOIS A
Address: 17464 SW 47TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: COOKE, JENNIFER A
Address: 17464 SW 47TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: JENNIFER A. COOKE

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date