2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **DOCUMENT # P99000047033** Secretary of State ECHÉLON COMPUTER SOLUTIONS, INC. Principal Place of Business Mailing Address 4376 EDINBRIDGE CIRCLE 4376 EDINBRIDGE CIRCLE SARASOTA, FL 34235-2256 SARASOTA, FL 34235-2256 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITE, JAMES P 4376 EDINBRIDGE CIRCLE SARASOTA, FL 34235-2256 IN THIS SPACE 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_ FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000874923 U4/11/U8-80012-002-150.00 OFFICERS AND DIRECTORS 10. TITLE WHITE, JAMES P NAME , STREET ADDRESS 4376 EDINBRIDGE CIRCLE SARASOTA, FL 342352256 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS 100% As - Major (1920 Ca) CITY-ST 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 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 trustee 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 an address, with all other like empowered. SIGNATURE: '

FILED