2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2007 8:00 am Secretary of State DOCUMENT # P99000054858 1. Entity Name 01-26-2007 90038 037 ***150.00 THE ECHELON ONE OF FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 13633 P.O. BOX 13633 TALLAHASSEE FL 32317 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3597981 Not Applicable Country Country \$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 LINDSEY, WM. SCOTT . 1407 PIEDMONT DR., EAST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 1882 CAPITAL CIRCLE N.E. SUITE #106 TALLAHASSEE Zip Code 32308 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 name or registered agent and title if applicable (NOTI: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. HIIE Ш ☐ Defete ☐ Change ☐ Addition RUDNICK, JAMES M NAME NAME 226 N. DUVAL ST. STREET ANDRESS STREET ADORESS TALLAHASSEE FL 32301 CHY ST-ZIP CHY S! /IP HILL Defete HHE □ Change ☐ Addition NAMI NAME STREET LADDRESS STREET ADORESS CITY ST-ZIP CHY ST 7IP 1011 ☐ Delele DIO Change Addition NAMI МАМ STREET ADDRESS STREET ADORESS CHY-SI-7IP CITY ST 7IP нш ☐ Delete DITE Change Addition NAMI NAMI STREET ADDRESS STRULT ADORESS CHY SE ZIP CITY ST ZIP ши ☐ Delete TIME Change Addition STREET ADDRESS STREET ADORESS CHY-ST-7IP CITY ST 7/P THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-74P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-671-1999 Daytime Phone #