SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # S42071** 1. Entity Name EXECUTIVE CLAIMS SERVICE, INC. Principal Place of Business Mailing Address PO BOX 271388 16219 E COURSE DR TAMPA, FL 33624 US **TAMPA, FL 33688** 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3057548 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECHENIQUE, CHARLES JR. DO NOT WRITE 16219 E COURSE DR TAMPA, FL 33624 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME ECHENIQUE, CHARLES JR 16219 E. COURSE DR STREET ADDRESS TAMPA, FL 33624 CITY+ST-ZIP DST U00000366556 ECHENIQUE, ADELE NAME 05/13/05-80008-017 150.00 STREET ADDRESS 16219 E. COURSE DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE A ITH NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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.

CHARLES ECHEMONE PAGE

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