

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66975

FILED
Feb 02, 2006
Secretary of State

Entity Name: ELLI-ECHO INTERNATIONAL INC.

Current Principal Place of Business:

3120 46TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3120 46TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 65-0277888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA G. MADDUX
3120 46TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

MADDUX, LISA G OWNER
3120 46TH AVENUE NORTH
SAINT PETERSBURG, FL 33714 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: LISA G. MADDUX

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDIX, LISA G.
Address: 2241 SW 180 AVE
City-St-Zip: MIRAMAR, FL

Title: VP () Delete
Name: MADDUX, ROBERT B
Address: 2241 SW 180 AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MADDUX, ROBERT B.
Address: 2241 SW 180 AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MADDUX, LISA G.
Address: 12941 SW 133 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADDIX, LISA G.
Address: 3120 46TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP (X) Change () Addition
Name: MADDUX, ROBERT B
Address: 3120 46TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: S (X) Change () Addition
Name: MADDUX, ROBERT B.
Address: 3120 46TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: T (X) Change () Addition
Name: MADDUX, LISA G.
Address: 3120 46TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA G. MADDUX

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date