2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 19, 2008 08:00 All Secretary of State DOCUMENT # V07984 1. Entity Name ECHO BEACH, INC. Principal Place of Business Mailing Address 947 ALTERNATE A-1-A 947 ALTRNATE A-1-A 2ND FLOOR 2ND FLOOR JUPITER, FL 33477 Jupiter, Fl. 33477 No Chg-P CR2E034 (11/05) 01212008 4. FEI Number Applied For 59-3097953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYSON, CHARLES DO NOT WRITE 6685 WOOD LAKE RD JUPITER, FL 33458 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS

TITLE NAME PAYSON, CHARLES 6685 WOOD LAKE RD STREET ADDRESS CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

02/27/08-80014-024-150.00

DO NOT WRITE IN THIS SPACE

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:

1 CHARLES S PATSON

02/14/2001

720-241-12

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