

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35669

Entity Name: E.C.P. REALTY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

175 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

Current Mailing Address:

175 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789 US

New Mailing Address:

660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789 US

FEI Number: 59-3129176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEERDAM, A. C.
175 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LEERDAM, A. C.
660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789 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: A.C. LEERDAM

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEERDAM, A.C.,
Address: 175 LOOKOUT PLACE STE 201
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: LEERDAM, PETER
Address: 175 LOOKOUT PLACE STE 201
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEERDAM, A.C.,
Address: 660 JACKSON AVE., SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: LEERDAM, PETER
Address: 660 JACKSON AVE., SUITE 202
City-St-Zip: WINTER PARK, FL 32789

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: A.C. LEERDAM

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04/26/2007

Electronic Signature of Signing Officer or Director

Date