

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09110

FILED
Apr 01, 2009
Secretary of State

Entity Name: ECB INDUSTRIES, INC.

Current Principal Place of Business:

ATTN: ERIC C. BERSON
153 SECOND STREET SUITE 108
LOS ALTOS, CA 94022

New Principal Place of Business:

Current Mailing Address:

ATTN: ERIC C. BERSON
153 SECOND STREET SUITE 108
LOS ALTOS, CA 94022

New Mailing Address:

FEI Number: 65-0135092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILON, JAMES A.
1000 N. TAMIAMI TRAIL
#201
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERSON, ERIC C.,
Address: 153 2 ST. #108
City-St-Zip: LOS ALTOS, CA 94022

Title: S () Delete
Name: BERSON, ELAINE B.,
Address: 153 2 ST. #108
City-St-Zip: LOS ALTOS, CA 94022

Title: AS () Delete
Name: CONLEY, DANIEL E,
Address: 5600 TRAIL BLVD. STE 2
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CONLEY, DANIEL E,
Address: 5600 TRAIL BLVD. STE 2
City-St-Zip: NAPLES, FL 27944

I hereby certify that the information supplied with this filing does not qualify 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: ERIC C. BERSON

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date