

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102826

FILED
Jul 19, 2006
Secretary of State

Entity Name: ECOGROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 3429

New Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219 US

Current Mailing Address:

POST OFFICE BOX 792
PARRISH, FL 34219

New Mailing Address:

POST OFFICE BOX 792
PARRISH, FL 34219 US

FEI Number: 65-0724088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH ST. WEST
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BUNDY, OTTO M
Address: 4812 18TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: SVSD (X) Delete
Name: BUNDY, OTTO S
Address: 745 PINELLAS BAY WAY S #303
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T (X) Delete
Name: BUNDY, PATRICIA A
Address: 4812 18TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BUNDY, OTTO M
Address: 4218 18TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

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

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

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: OTTO M. BUNDY

PDC

07/19/2006

Electronic Signature of Signing Officer or Director

_____ Date