

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102826

FILED
Apr 17, 2008
Secretary of State

Entity Name: ECOGROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 792
PARRISH, FL 34219 US

New Mailing Address:

PO BOX 209
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:

BUNDY, OTTO M
32110 SR 62
DUETTE, FL 33834 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: OTTO M. BUNDY

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OTTO M. BUNDY

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date