2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM Secretary of State DOCUMENT # V14820 1. Entity Name ECOSTAT, INC. Principal Place of Business Mailing Address PO BOX 237 PO 80X 237 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 CR2E034 (11/05) 03272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0318667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUSH, PHILIP 115 S. MISSOURI AVENUE LAKELAND, FL 33801 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 Synature, typed or puried name of registered agent and title A applicable. (NOTE: Registered Agent signature required when renstaing) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 2 ROGERS, JOHN STEVEN NAME 5431 US 98 SOUTH STREET ADDRESS CITY-ST-ZP HIGHLAND CITY, FL U00000484581 04/12/06-80048-015 150.00 MASAF STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE DIY-51-ZP IN THIS SPACE TITLE NAVE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TO F NAME STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 efficer or director of the corporation or the receiver or disside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with an other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

FILED