2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM **DOCUMENT # M71709 Secretary of State** ECOMARK, INC. Mailing Address Principal Place of Business % RUSSELL WATERMAN % RUSSELL WATERMAN 9182 BAY HILL BLVD. 9182 BAY HILL BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2883252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERMAN, RUSSELL DO NOT WRITE 9182 BAY HILL BLVD. ORLANDO, FL 32819 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE WATERMAN, RUSSELL M. NAME STREET ADDRESS 9182 BAY HILL BLVD. CITY-ST-ZIP ORLANDO, FL 32819 SEC TITLE WATERMAN, ELIZABETH B. NAME U00000788578 STREET ADDRESS 9182 BAY HILL BLVD. 01/18/08-80048-007 150.00 CITY-ST-ZIP ORLANDO, FL. 32819 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP