

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 29, 2008
Secretary of State**

DOCUMENT# N05000009506

Entity Name: ECO-EQUATIONS, INC.

Current Principal Place of Business:

13972 SW 139TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13972 SW 139TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3623901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SWAKON, RYAN
13972 SW 139TH CT.
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SWAKON, RYAN
Address: 13972 SW 139TH CT.
City-St-Zip: MIAMI, FL 33186

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

Title: D () Delete
Name: YANIRO, ANTHONY
Address: 13972 SW 139TH CT.
City-St-Zip: MIAMI, FL 33186

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

Title: VD () Delete
Name: WAGGONER, DEREK
Address: 13972 SW 139TH CT.
City-St-Zip: MIAMI, FL 33186

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEREK WAGGONER

VD

07/29/2008

Electronic Signature of Signing Officer or Director

_____ Date