

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 26, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date