

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006755

Entity Name: ECO INNOVATIONS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2405 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33413
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-5911001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD
STE 505
MELBOURNE, FL 32901 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: D () Delete
Name: BURR, JOHN E
Address: 810 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: THOMS, LORI
Address: 443 7TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BURR, JEFFREY C
Address: 2609 TRAMMEL AVE.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURR, JOHN E
Address: 11 SPINNAKER PT. CT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: THOMS, LORI
Address: 11 SPINNAKER PT. CRT.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOHN BURR

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date