

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004979

FILED
Apr 26, 2006
Secretary of State

Entity Name: ECOWORKS, INC.

Current Principal Place of Business:

17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-2500686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERO, ELISABETH
17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015 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: P () Delete
Name: FERRERO, ELISABETH
Address: 17525 N.W. 61ST COURT NORTH
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: HOLLAND, JOE
Address: 11111 BISCAYNE BLVD., SUITE 1715, TOWER J
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: RIESTERER, WOLFGANG
Address: 16400 N.W. 32 AVENUE, SAINT THOMAS UNIVERS
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: RIESTERER, WOLFGANG
Address: 16401 N.W. 37 AVE, ST THOMAS UNIVERSITY
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: ELISABETH FERRERO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date