

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053435

Entity Name: ECO CONCEPTS, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR.
SUITE 100
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2450 NE MIAMI GARDENS DR.
SUITE 100
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

80 SW 8TH ST.
SUITE 1830
MIAMI, FL 33130 US

New Mailing Address:

80 SW 8TH ST.
SUITE 1830
MIAMI, FL 33130 US

FEI Number: 65-1014953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ
2450 NE MIAMI GARDENS DR.
2ND FLR
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: OREN, GIL
Address: 2450 NE MIAMI GARDENS DR. #100
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: SUPRASKI, MICHELLE
Address: 2450 NE MIAMI GARDENS DR. STE. 100
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: TAYLOR-SHARPE, KEITH
Address: 2450 NE MIAMI GARDENS DR. STE. 100
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: SUPRASKI, LOUIS A
Address: 2450 NE MIAMI GARDENS DR, STE. 100
City-St-Zip: MIAMI, FL 33180

Title: D (X) Delete
Name: OREN, YAIR
Address: 2450 NE MIAMI GARDENS DR. STE 100
City-St-Zip: MIAMI, FL 33180

Title: P (X) Delete
Name: HALLMARK, JERRY
Address: 2450 NE MIAMI GARDENS DR. STE 100
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLMARK, JERRY W PRESIDE
Address: 80 SW 8TH ST.SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: EA (X) Change () Addition
Name: CABALLERO, CINDY R E.A
Address: 80 SW 8TH ST. SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: TAYLOR-SHARPE, KEITH VP
Address: 2450 NE MIAMI GARDENS DR. STE. 100
City-St-Zip: MIAMI, FL 33180

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

SIGNATURE: JERRY HALLMARK

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date