

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000053435

**FILED**  
**Dec 10, 2008**  
**Secretary of State****Entity Name:** ECO CONCEPTS, INC.**Current Principal Place of Business:**80 SW 8TH ST.  
SUITE 1830  
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**80 SW 8TH ST.  
SUITE 1830  
MIAMI, FL 33130 US**New Mailing Address:****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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: CEOC (X) Change ( ) Addition  
Name: OREN, YAIR  
Address: 80 SW 8TH ST.SUITE 1830  
City-St-Zip: MIAMI, FL 33130

Title: COOD (X) Change ( ) Addition  
Name: OREN, GIL  
Address: 80 SW 8TH ST. SUITE 1830  
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change ( ) Addition  
Name: SCHECHTER, ISRAEL  
Address: 80 S.W. 8TH STREET, SUITE 1830  
City-St-Zip: MIAMI, FL 33130

Title: SD ( ) Change (X) Addition  
Name: OREN, FREIDA  
Address: 80 S.W. 8TH STREET, SUITE 1830  
City-St-Zip: MIAMI, FL 33130

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: ISRAEL SCHECHTER

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date