2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P00000084308

Entity Name: ECO BUILDERS, INC.

Current Principal Place of Business:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

19120 NW 270TH ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-1042613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.,
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FRIEDMAN, JONATHAN PRESIDE
19120 NW 270TH STREET
OKEECHOBEE, FL 349725901 US

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: JONATHAN FRIEDMAN 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: FRIEDMAN, JONATHAN
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP ( ) Delete
Name: FRIEDMAN, CATHERINE
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: FRIEDMAN, CATHERINA T VP
Address: 19120 NW 270TH ST.
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINA FRIEDMAN VP 04/29/2005
Electronic Signature of Signing Officer or Director Date