2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # P01000010907 01-24-2008 90033 013 ***150.00 1. Entity Name E CO CONSULTANTS, INC. 40009612 Principal Place of Business Mailing Address 1523 8TH AVE W 1523 8TH AVE W SUITE B SUITE B PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-1073315 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFNER, ALEXANDER D Street Address (P.O. Box Number is Not Acceptable) 1523 8TH AVE W STE B PALMETTO, FL 34221 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nome of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change THE TITLE ☐ Addition Defere NAME HOFFNER, ALEXANDER D NAME STREET ADDRESS 1523 8TH AVE W STE B STREET ADDRESS CITY - ST - ZIP PALMETTO, FL 34221 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition BRYANT, CHRISTOPHER A NAME STREET ADDRESS 1523 8TH AVE W STE B STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP TDAND SD TITLE Change ☐ Addition Delete TITLE WOLFE, CLIFFORD C NAME STREET ADDRESS 1523 8TH AVE W STE B STREET ADDRESS CITY-ST-7IP PALMETTO, FL 34221 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SMITH, PAUL D NAME NAME STREET ADDRESS 1523 8TH AVE W STE B STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #