

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011087

Entity Name: ECO PLANET, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

35246 US 19 NORTH
UNIT 215
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 04-3594866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P () Delete
Name: LINTON, BO
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: SANTILLI, CARLA
Address: 90 EAST WINDS CT
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Delete
Name: SANTILLI, RUGGERO
Address: 90 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTILLI, RUGGERO
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: SANTILLI, CARLA
Address: 150 RAINVILLE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: RUGGERO SANTILLI

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date