

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059882

FILED
Jan 27, 2006
Secretary of State

Entity Name: ECODIAN CONSULTING GROUP INC.

Current Principal Place of Business:

6165 CARRIER DR SUITE 3906
ORLANDO, FL 32819

New Principal Place of Business:

6165 CARRIER DRIVE, # 3906
ORLANDO, FL 32819

Current Mailing Address:

6165 CARRIER DR SUITE 3906
ORLANDO, FL 32819

New Mailing Address:

6165 CARRIER DRIVE, # 3906
ORLANDO, FL 32819

FEI Number: 47-0869666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIDOO, MAYANDREN N
6165 CARRIER DR SUITE 3906
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NAIDOO, MAYANDREN N
6165 CARRIER DRIVE, # 3906
ORLANDO, FL 32819 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: MAYANDREN N NAIDOO

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: COO () Delete
Name: LAGARES, MARLENE
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CIO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CFO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CPO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

Title: CTO () Delete
Name: NAIDOO, MAYANDREN N
Address: 860 N. ORANGE AVE., #144
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: COO (X) Change () Addition
Name: LAGARES, MARLENE
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CIO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CFO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32816

Title: CPO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

Title: CTO (X) Change () Addition
Name: NAIDOO, MAYANDREN N
Address: 6165 CARRIER DRIVE, # 3906
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYANDREN N NAIDOO

CEOP

01/27/2006

Electronic Signature of Signing Officer or Director

Date