2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000084167* Jan 29, 2007 08:00 AM **Secretary of State** 1. Entity Namo ECO TRUST, INC. Principal Place of Business Mailing Address 303 EAST 7TH AVE 303 EAST 7TH AVE WINDERMERE FL 34786 WINDERMERE FL 34786 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE Applied For City & Stato City & Stato 4. FEI Number 41-2063628 Not Applicate Zip Zío Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERKEN, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 4850 N. HWY. 19A MOUNT DORA FL 32757 Zip Codo 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed using of registered agent and tike capplicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. D HRE Change A.'** HILL ☐ Delete KLARE, KATHLEEN NAME NAME U000000607460 303 EAST 7TH AVE SPIELL ADDRESS STREET ADDRESS 01/31/07-80037-018 150.00 WINDERMERE FL 34786 CUTY-ST ZIP ctfy-St-7IP ☐ Change All All I'm ☐ Delete HILL 1171 NAME NAME STREET ADDRESS SINFE LADORESS CITY SI 7IP CITY ST 7IP ☐ Change □ A.'." ☐ Delete MILE TITLE MARIE STREET ADDRESS SUPER CADDRESS CITY ST 702 CHY SI 7IP ☐ Delete [1][[☐ Aik"" HISE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI 7IP CHY-SI-ZIP ☐ Dolote HILL Change Change □ A.4.*** HILL NAME MAME SIBLE LADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI 70 Change □AL." nue IIILE Delete NAME NAME STREET ADDRESS SINCL ADDRESS CITY ST ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or direction 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 1

if changed, or on an attachment with

SIGNATURE:

FILED