2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088437

Entity Name: ECOSOUTH INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3314 NORTHSIDE DR 2414 FLAGLER AVENUE KEY WEST, FL 33040 #114

KEY WEST, FL 33040 US

New Mailing Address: Current Mailing Address:

3314 NORTHSIDE DR 2414 FLAGLER AVENUE #114 KEY WEST, FL 33040 US

KEY WEST, FL 33040 US FEI Number: 11-3648590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSIER, CHRISTY TRANSIER, CHRISTY 3314 NORTHSIDE DRIVE 3314 NORTHSIDE DRIVE KEY WEST, FL 33040 #114 KEY WEST, FL 33040 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: 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition JONAS, JONATHAN D JONAS, JONATHAN D Name: Name: 3314 NORTHSIDE DR. #114 Address: 2414 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: KEY WEST, FL 33040 US

() Delete Title: Title: (X) Change () Addition Name:

TRANSIER, CHRISTY Name: TRANSIER, CHRISTY 3314 NORTHSIDE DR #114 Address: 2414 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 US KEY WEST, FL 33040 US 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: CHRISTY TRANSIER 0 04/27/2007