2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 A Secretary of State DOCUMENT # P03000106021 1. Entity Name **ECO CORPORATION** Principal Place of Business Mailing Address 1921 LYONS RD 1921 LYONS RD #207 COCONUT CREEK FL 33063-9610 #207 COCONUT CREEK FL 33063-9610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 68-0568769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERDOMO, EDGAR Street Address (P.O. Box Number is Not Acceptable) 1921 LYONS RD #207 COCONUT CREEK FL 33063-9610 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Delete THILE $III \cup F$ ☐ Change PERDOMO, EDGAR NAME NAME 1921 LYONS RD #207 STREET ADDRESS STREET ADDRESS **U00**0000330330 CITY - ST - ZIP COCONUT CREEK FL 33063-9610 CITY-ST-ZIP 225205<u>-80151</u> 150 TiTLE Delete THE Addition CORREALES-ORT!Z, ESPERANZA NAME NAME 1921 LYONS RD #207 STREET ADDRESS STREET ADDRESS City-St-71P COCONUT CREEK FL 33063-9610 CITY ST-ZIP ☐ Delete 3372 ☐ Change Addition NAME STREET ADDRESS CIREET ADDRECS City-St-7/P CITY ST-ZIP ☐ Delete TITLE tritt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY ST-ZIP mit Delete DILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-51-7'P THEE ☐ Delete THE Cnange Addition NAAR NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C:1Y-S1-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED