

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029508

FILED
Jan 19, 2006
Secretary of State

Entity Name: ECOLO-G, INC.

Current Principal Place of Business:

431 JUPITER LAKES BLVD
2104A
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

431 JUPITER LAKES BLVD
2104A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0790744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ANNE C
431 JUPITER LAKES BLVD #2104A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COX, ANNE C P
431 JUPITER LAKES BLVD #2104A
JUPITER, FL 33458 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: ANNE C. COX, PRESIDENT

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, ANNE C
Address: 431 JUPITER LAKES BLVD #2104A
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: SPILLMAN, LAURA
Address: 1100 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, ANNE C P
Address: 431 JUPITER LAKES BLVD #2104A
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: SPILLMAN, LAURA L S
Address: 1100 SE WESTMINSTER PLACE
City-St-Zip: STUART, FL 34997

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: ANNE C. COX

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date