2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000102537** 1. Entity Name ECO CREATIONS, INC. Principal Place of Business Mailing Address 110 SURRY LANE 110 SURRY LANE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01222008 CR2E034 (11/05) No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1361301 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JEFFRIES, DEBORAH J 110 SURRY LANE SATELLITE BEACH, FL 32937 IN THIS SPACE 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. DATE Signature, typed or profed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JEFFRIES, BRIAN W NAME 110 SURRY LANE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE JEFFRIES, DEBORAH J ... NAME STREET ADDRESS 110 SURRY LANE ÇITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

FILED

Daytime Phone #