

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146428

FILED
Jan 13, 2006
Secretary of State

Entity Name: ENERGY CONSERVATION TECHNOLOGIES CORP

Current Principal Place of Business:

1031 CAPE CORAL PARKWAY
SUITE 204
CAPE CORAL, FL 33904

New Principal Place of Business:

4250 - 1ST AVENUE NW
NAPLES, FL 34119

Current Mailing Address:

4250 - 1ST AVENUE NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 76-0769371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFLEY, DAVID J
4250 - 1ST AVENUE NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFLEY, DAVID J
Address: 4250 - 1ST AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CHUBOKAS, TOM
Address: 216 SE 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: SEC (X) Delete
Name: GULF WATERS, LLC,
Address: 1031 CAPE CORAL PARKWAY, SUITE 204
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: WOLFLEY, DAVID J
Address: 4250 - 1ST AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: CHUBOKAS, TOM
Address: PO BOX 100488
City-St-Zip: CAPE CORAL, FL 33910

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J WOLFLEY

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date