

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042397

Entity Name: ECOSITE INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

3181 MASTERS DRIVE
CLEAR WATER, FL 33761 US

New Principal Place of Business:

3211 EAST 5TH AVE
TAMPA, FL 33605 US

Current Mailing Address:

3181 MASTERS DRIVE
CLEAR WATER, FL 33761 US

New Mailing Address:

3211 EAST 5TH AVE
TAMPA, FL 33605 US

FEI Number: 20-2568533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, ROY F
3181 MASTERS DRIVE
CLEAR WATER, FL 33761 US

Name and Address of New Registered Agent:

FITZGERALD, ROY F
3211 EAST 5TH AVE
TAMPA, FL 33605 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: ROY F. FITZGERALD

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: FITZGERALD, ROY F
Address: 3181 MASTERS DRIVE
City-St-Zip: CLEAR WATER, FL 33761 US

Title: D,S () Delete
Name: FITZGERALD, NICOLA P
Address: 3181 MASTERS DRIVE
City-St-Zip: CLEAR WATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FITZGERALD, ROY F
Address: 3211 EAST 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: D,VP (X) Change () Addition
Name: KLEINMETZ, CHARLES B
Address: 3211 EAST 5TH AVE
City-St-Zip: TAMPA, FL 33605 US

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: CHARLES B. KLEINMETZ

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date