

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055029

FILED
Jul 27, 2006
Secretary of State

Entity Name: ECO SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

4965 EGRET COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4965 EGRET COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 77-0656882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSCHAK, JENNIFER F
4965 EGRET COURT
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSCHAK, JENNIFER F
Address: 4965 EGRET COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: IRMINGER, STEVEN E PE, PG
Address: 7015 ERINBROOK DRIVE
City-St-Zip: CONCORD, NC 28025

Title: SEC () Change (X) Addition
Name: GUILFMAN, JUANA M
Address: 6051 N.W. 61ST AVENUE
City-St-Zip: TAMARAC, FL 33319

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: JENNIFER LOSCHAK

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date