

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159802

Entity Name: ECOSMARTE FLORIDA INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1936 PICCADILLY CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1936 PICCADILLY CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 13-4316663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, GREGORY P
15622 ALTON DR.
FT MYERS, FL 33908 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: VP () Delete
Name: SMITH, WILLIAM
Address: 1330 NW 40 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: PRES () Delete
Name: STEINER, GREGORY P
Address: 15622 ALTON RD
City-St-Zip: FT MYERS, FL 33908

Title: SEC () Delete
Name: FRANCISCO, PHILIP R
Address: 1936 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP FRANCISCO

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date