

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162834

Entity Name: ECO PROPERTIES INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY #54
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY #54
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3936530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD SUITE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SUAREZ, LORI
1007 NORTH FEDERAL HWY
54
FORT LAUDERDALE, FL 21222 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: LORI SUAREZ

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, LORI
Address: 1007 NORTH FEDERAL HIGHWAY #54
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI SUAREZ

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date