

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080323

FILED
Jul 30, 2007
Secretary of State

Entity Name: ECOACHING TECHNOLOGY, INC.

Current Principal Place of Business:

732 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 31118
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-2141245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARE, MARK
732 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: MATOZA, MARC
Address: 11312 WINSTON WILLOW COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Change (X) Addition
Name: BREWER, BRAD
Address: 1916 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786 US

Title: SECR () Change (X) Addition
Name: DIMARE, JOSEPH F
Address: 2561 PEPPERWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: TRES () Change (X) Addition
Name: DIMARE, MARK G
Address: 732 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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: JOSEPH F. DIMARE

SECR

07/30/2007

Electronic Signature of Signing Officer or Director

Date