

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080323

FILED
Apr 30, 2008
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:

11312 WINSTON WILLOW COURT
WINDERMERE, FL 34786

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:

MATOZA, MARC
11312 WINSTON WILLOW COURT
WINDERMERE, FL 34786 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: MARC MATOZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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:

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: JOSEPH DIMARE

SECR

04/30/2008

Electronic Signature of Signing Officer or Director

Date