

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041802

Entity Name: ECO-NRG CONSULTANTS, INC.

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

401 E. LAS OLAS BLVD.  
SUITE # 130-459  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

401 E. LAS OLAS BLVD.  
SUITE # 130-459  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

264 SW EGRET LANDING  
PORT ST. LUCIE, FL 34953

FEI Number: 33-1160155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIFKIND-BARCZAI, PAIGE  
264 SW EGRET LANDING  
PORT ST. LUCIE, FL 34953 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: P ( ) Delete  
Name: BARCZAI, ROBERT J  
Address: 401 E. LAS OLAS BLVD. SUITE # 130-459  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RIFKIND-BARCZAI, PAIGE  
Address: 401 E. LAS OLAS BLVD. SUITE # 130-459  
City-St-Zip: FORT LAUDERDALE, FL 33301 SL

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: PAIGE RIFKIND BARCZAI

VP

02/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date