2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089988

Entity Name: ECO TECHNOLOGIES, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 333 S. PINEAPPLE AVE. 2101 47TH ST. SARASOTA, FL 342367019 SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 333 S. PINEAPPLE AVE 2101 47TH ST. SARASOTA, FL 342367019 SARASOTA, FL 34234 FEI Number: 26-0697639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAUGHLIN, PETER G 333 S. PINÉAPPLE AVE. SARASOTA, FL FL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAUGHLIN, PETER G Name: Name: 2632 PURITAN TERRACE Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: TANNER, ANDREW Name: TANNER, ANDREW 1647 HYDE PARK STREET Address: 916 INDIAN BEACH DRIVE Address: SARASOTA, FL 34239 SARASOTA, FL 34234 City-St-Zip: 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: PETER G. LAUGHLIN **PRES** 07/08/2008