2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State

04-30-2008 90185 044 ***150.00

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1. Entity Name
ECO SOLAR, INC.

Principal Place of Business	Mailing Address
333 S. PINEAPPLE AVE. SARASOTA, FL 34236-7019 US	333 S. PINEAPPLE AVE. SARASOTA, FL 34236-7019 US

66012124

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2101 47th Street Sarasota, FL 34234	2101 47th Street Sarasota, FL 34234

04172008 Chg-P CR2E034 (12/06)

4. FEI Number 26-1086023 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAUGHLIN, PETER G
333 S. PINEAPPLE AVE.
SARASOTA, FL 34236-7019

7. Name and Address of New Registered Agent

Name
Street
2101 47th Street
City Sarasota, FL 34234
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Peter G. Laughlin 4/23/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	LAUGHLIN, PETER G	
STREET ADDRESS	2632 PURITAN TERRACE	
CITY-ST-ZIP	SARASOTA, FL 34239	
TITLE	VP	☐ Delete
NAME	TANNER, ANDREW	
STREET ADDRESS	1647 HYDE PARK STREET	
CITY-ST-ZIP	SARASOTA, FL 34239	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	2101 47th Street	
CITY-ST-ZIP	Sarasota, FL 34234	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	2101 47th Street	
CITY-ST-ZIP	Sarasota, FL 34234	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter G. Laughlin 4/23/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #