

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117374

FILED
Jan 22, 2008
Secretary of State

Entity Name: EKO NATION ENVIRONMENTAL SURVAYS, INC.

Current Principal Place of Business:

101425 OVERSEAS HIGHWAY 904
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101425 OVERSEAS HIGHWAY 904
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, RAPER
101425 OVERSEAS HIGHWAY 904
KEY LARGO, FL 33037 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: DONALD, RAPER
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: CARL, LINDBACK
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: CLYDE, ALLEN
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: CHARLES, BEISWANGER
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Delete
Name: CASEY, RUSSELL
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TALERICO, DANA
Address: 101425 OVERSEAS HIGHWAY 904
City-St-Zip: KEY LARGO, FL 33037

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: DONALD RAPER

Electronic Signature of Signing Officer or Director

PRES

01/22/2008

Date