2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P07000125650** 05-01-2008 90248 005 ***158.75 **ECOSCIENCE INTERNATIONAL INCORPORATED** Principal Place of Business Mailing Address 9225 SW COVE POINT STREET 9225 SW COVE POINT STREET JUPITER, FL 33469 JUPITER, FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 19900 Mona Rd. 9900 Mona Rd. Suite, Apt. #, etc. Suite, Apt. #, etc 04162008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 26-1443836 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent McLauphlin MASHBURN, PERRY A et Address (P.O. Box Number is Not Acceptable) 2863 NORTHLAKE BLVD STE 9 LAKE PARK, FL 33403 Zip Code 33469 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 (NOTE: Registered Apent signature required when reinstating) agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete TITLE Change MARKS, STEVE NAME NAME STREET ADDRESS 9225 SW COVE POINT STREET STREET ADDRESS JUPITER, FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MCLAUGHLIN, JOHN E John D. McLanghlin 19900 Mone Rd. Suite 106 NAME NAME 9225 SW COVE POINT STREET STREET ADDRESS STREET ADDRESS CITY+ST-ZIP JUPITER, FL 33469 CITY-ST-ZIP Tequeste, FL 33469 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED