

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017964

FILED
Apr 02, 2009
Secretary of State

Entity Name: ECOLOGICAL TECHNOLOGIES INC.

Current Principal Place of Business:

214 SOUTH H STREET
#5
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 244733
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 65-0649407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DENNIS
572 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

PAUL, DENNIS D
572 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

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: DENNIS D PAUL

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAUL, DENNIS
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DST () Delete
Name: PAUL, DEBRA C
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAUL, DENNIS D PRES
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DST (X) Change () Addition
Name: PAUL, DEBRA C V-P
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: DENNIS D PAUL

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date