

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012495

Entity Name: ECOPLAN, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1515 SE 4 AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1515 SE 4 AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0650170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, CARL G ESQ.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HARRIGAN, JOHN
1515 SE 4TH AVE
FORT LAUDERDALE, FL 33316 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: JOHN HARRIGAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BOGDAL, PHILLIP
Address: 1515 SE 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Delete
Name: BOGDAL, PAULA
Address: 1515 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: HARRIGAN, JOHN
Address: 1515 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: JONES, JOEL
Address: 1515 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN HARRIGAN

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date