2005 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000102826 05-04-2005 90120 004 ***150.00 ECOGROUP INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 13620 GOLF COURSE ROAD POST OFFICE BOX 792 PARRISH, FL 3429 PARRISH, FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01172005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0724088 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 802 11TH ST. WEST BRADENTON, FL 34205 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ___FILE.NOW!!!_FEE.IS.\$150.00___ After May 1, 2005 Fee will be \$550.00 \$5.00 May Be ____ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PDC Delete TITLE ☐ Change Addition NAME BUNDY, OTTO M NAME STREET ADDRESS **4812 18TH AVE WEST** STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BUNDY, MICHAEL M NAME STREET ADDRESS **5508 78TH AVE EAST** STREET ADDRESS CiTY-ST-7IP CITY - ST - ZIP PALMETTO, FL 34221 ☐ Delete SVSD TITLE TITLE ☐ Change ☐ Addition NAME BUNDY, OTTO S NAME 745 PINELLAS BAY WAY S #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BUNDY, PATRICIA A NAME NAME 4812 18TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 exemption stated in Section 119.07(3)(i), 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.

FILED

800-441-7114