

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000102826

**FILED**  
**Sep 02, 2005**  
**Secretary of State**

**Entity Name:** ECOGROUP INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

13620 GOLF COURSE ROAD  
PARRISH, FL 3429

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 792  
PARRISH, FL 34219

**New Mailing Address:**

**FEI Number:** 65-0724088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, CLIFFORD L  
802 11TH ST. WEST  
BRADENTON, FL 34205 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

**OFFICERS AND DIRECTORS:**

Title: PDC ( ) Delete  
Name: BUNDY, OTTO M  
Address: 4812 18TH AVE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: EVD (X) Delete  
Name: BUNDY, MICHAEL M  
Address: 5508 78TH AVE EAST  
City-St-Zip: PALMETTO, FL 34221

Title: SVSD ( ) Delete  
Name: BUNDY, OTTO S  
Address: 745 PINELLAS BAY WAY S #303  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T ( ) Delete  
Name: BUNDY, PATRICIA A  
Address: 4812 18TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

**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 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 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:** OTTO S. BUNDY

SVSD

09/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date