2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 8:00 am **Secretary of State DOCUMENT # P98000073849** 03-26-2007 90074 006 ***150.00 ECO - TEK LUXURY HOMES INC. Principal Place of Business Mailing Address 40041795 106 W 4TH CT 106 W 4TH CT HIBISCUS BLVD HIBISCUS BLVD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASTERNAK, ZEV 35 NE 407H STREET DO NOT WRITE SUITE 9 Z IN THIS SPACE MIAM XFL 33137 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND D TITLE STANBURY, JAN 106 w 4th court STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME DOWDY, DOUGLAS A STREET ADDRESS **8037 STIRRUP CAY COURT** BOYNTON BEACH, FL 33636 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 if changed, or on an attachment with an address, with all other like empowered.

CFTY-ST-7IP

SIGNATURE: