

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057805

Entity Name: ECO-PURE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2725 PRINCE ST.
UNIT 100
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2725 PRINCE ST.
UNIT 100
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-3618630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, EDWARD
12425 SUMMERLAND DRIVE
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FESTA, EDWARD
Address: 12455 SUMMERWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: FESTA, JEFFREY
Address: 12455 SUMMERWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: MOORE, LENORD
Address: 1119 LUMSDEN TREE CIR
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: JOAN BROOKS,
Address: 369 MAIN RD.
City-St-Zip: EDDINGTON, ME 04428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FESTA, EDWARD
Address: 2725 PRINCE ST. UNIT 100
City-St-Zip: FORT MYERS, FL 33916

Title: S (X) Change () Addition
Name: FESTA, JEFFREY
Address: 2725 PRINCE ST. UNIT 100
City-St-Zip: FORT MYERS, FL 33916

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: EDWARD FESTA

DIRE

01/11/2008

Electronic Signature of Signing Officer or Director

Date