2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # S80434 04-26-2006 90222 028 ***150.00 1. Entity Name THE ECO-STORE, INC. Principal Place of Business Mailing Address 511 N. FERNCREEK AVE PO BOX 181102 ORLANDO, FL 32803 US CASSELBERRY, FL 32707 115 3. Mailing Address Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number 59-3087235 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BETH HOLLENBECK** Street Address (P.O. Box Number is Not Acceptable) 663 MURPHY ROAD WINTER SPRINGS, FL 32708 City Zip Code 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 agnisture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLENBECK, BETH D. NAME NAME STREET ADDRESS 663 MURPHY ROAD STREET ADORESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLENBECK, BETH D. NAME MAME STREET ADORESS 663 MURPHY ROAD STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-7P CITY-ST-71P TITLE Delete TITLE Chance Addition STONEROCK, ROBERT F. JR. NAME NAME STREET ADDRESS 1306 WOODLAND STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 pent with an address, wit Beth Hollenbec SIGNATURE:

FILED