

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14820

Entity Name: ECOSTAT, INC.

FILED  
Jan 12, 2008  
Secretary of State

**Current Principal Place of Business:**

PO BOX 237  
HIGHLAND CITY, FL 33846

**New Principal Place of Business:**

5431 US 98 SOUTH  
HIGHLAND CITY, FL 33846

**Current Mailing Address:**

PO BOX 237  
HIGHLAND CITY, FL 33846

**New Mailing Address:**

FEI Number: 65-0318667      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUSH, PHILIP  
115 S. MISSOURI AVENUE  
LAKELAND, FL 33801 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: D ( ) Delete  
Name: ROGERS, JOHN STEVEN,  
Address: 5431 US 98 SOUTH  
City-St-Zip: HIGHLAND CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DR. (X) Change ( ) Addition  
Name: ROGERS, JOHN STEVEN,  
Address: 5431 US 98 SOUTH  
City-St-Zip: HIGHLAND CITY, FL

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: STEVEN ROGERS

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

DR.

01/12/2008

\_\_\_\_\_  
Date