

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2009  
Secretary of State**

DOCUMENT# N08000000160

Entity Name: ECO-UNIVERSAL, INC.

**Current Principal Place of Business:**

340 RUSSLYN DRIVE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7203  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 26-1700325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MEYERS, MEGAN S  
340 RUSSLYN DRIVE  
WEST PALM BEACH, FL 33405      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:            PRES            ( ) Delete  
Name:            MEYERS, MEGAN S  
Address:        340 RUSSLYN DRIVE  
City-St-Zip:    WEST PALM BEACH, FL 33405

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title:            CEO            (X) Change ( ) Addition  
Name:            MEYERS, MEGAN S  
Address:        340 RUSSLYN DRIVE  
City-St-Zip:    WEST PALM BEACH, FL 33405

Title:            CFO            ( ) Change (X) Addition  
Name:            DEITCH, ANDREW  
Address:        3059 EL CAMINO REAL  
City-St-Zip:    WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW DEITCH

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

CFO

01/27/2009

\_\_\_\_\_  
Date