

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154734

Entity Name: ECOENERGY INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

265 UNION AVE., SUITE 2044C
CAMPBELL, CA 95008

New Principal Place of Business:

Current Mailing Address:

265 UNION AVE., SUITE 2044C
CAMPBELL, CA 95008

New Mailing Address:

FEI Number: 20-8130408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: QUIROGA, JOE
Address: 265 UNION AVE., SUITE 2044C
City-St-Zip: CAMPBELL, CA 95008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE QUIROGA

CEO

02/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date