

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P30371

1. Entity Name
ECOGARD, INC.



FILED
05 APR 13 PM 12:30
TALLAHASSEE, FLORIDA

Principal Place of Business
5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024

Mailing Address
5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024



DO NOT WRITE IN THIS SPACE

04052005 No Chg-P CR2E034 (10/03)

4. FEI Number 61-1179404	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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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 Maria Ozaeta **Maria Ozaeta**
Signature, typed or printed name of registered agent and title if applicable. **Vice President**
(NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPRINKLE, DAVID M 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DUFFIE, VIRGIL WHATLEY II 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV GARY, J. ROBERT 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS PHARISS, MARK A 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEE, PAUL T 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHWERIN, ROBERT 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3 PLANO, TX 75024

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05/06/05--01003--011 **150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David M. Sprinkle **DAVID M. SPRINKLE** 4/5/05
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Ecogard, Inc.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director
<u>Officer</u>	<u>Title</u>
Deborah K. Dennington	Vice President & Assistant Secretary
Virgil W. Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Steven H. Grimshaw	Executive Vice President, Sales and Services
Alicia E. Howell	Vice President, Financial Controls and Business Processes
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Assistant Secretary
Jeffrey L. Robertson	Vice President - Controller
Robert Schwerin	Vice President - Taxation
T.R. Tunnell	Executive Vice President, General Counsel and Secretary
David Michael Sprinkle	President

David Michael Sprinkle

Business: 5400 Legacy Drive
Cluster 2, Bldg. 3
Plano, TX 75024

Deborah K. Dennington

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Virgil W. Duffie, III

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J. Robert Gary

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Steven H. Grimshaw

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