

Eco Innovation Group, Inc.

Amendment to [Management Certification](#) - FYE 2025 for 12/31/2025 originally published through the OTC Disclosure & News Service on 04/15/2026

Explanatory Note:

Added beneficial owners to certain entities in table 11

***This coversheet was automatically generated by OTC Markets Group based on the information provided by the Company. OTC Markets Group has not reviewed the contents of this amendment and disclaims all responsibility for the information contained herein.*

Management Certification

The undersigned, on behalf of **ECO INNOVATION GROUP, INC** ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations:

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (describe) _____

Other Reporting Obligations:

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Nevada Agency and Transfer Company
Address: 50 West Liberty Street, Suite 880, Reno, Nevada 89501

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Securities Counsel - **Costaldo Law Group P.C , Address: 30 Wall Street, 8th Floor New York, NY 10005**

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): 12/31/2025

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Richard C Hawkins	CEO, Director	Scottsdale, AZ	69,000,000	Preferred A	56.52%
Julia Otey	Former CEO, Director	Van Nuys, CA	35,000,000	COMMON	0.10%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

N/A

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Outstanding Balance (\$)	Principal Amount at Issuance (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be	Name of Noteholder. *You must disclose the control person(s) for any entities listed.	Reason for Issuance (e.g. Loan, Services, etc.)
12/09/19	\$10,097	\$40,000	4/1/21	The note is convertible at the option of the holder, into such number of fully paid and non-assessable shares of common stock as is determined by dividing that portion of the outstanding principal balance under the note by the Conversion Price, which is a 35% discount of the lowest reported sale price of the common stock for the 15 trading days immediately prior to the date of conversion.	980,000,000	155,338,461	Pinnacle Consulting Services Inc. (Robert Hymers)	Loan
9/30/2020	\$31,524	\$21,000	6/30/21	convertible into fully paid and non-assessable shares of common stock as is determined by dividing that portion of the outstanding principal balance under this Note by the Conversion Price, which is a 35% discount of the lowest reported sale price of the common stock for the 15 trading days immediately prior to the date of conversion.	0	60,623,077	Pinnacle Consulting Services Inc. (Robert Hymers)	Loan
11/16/2020	\$3,492	\$2,451	11/15/21	Convertible at a fixed of \$0.00009 per share into a total of 6,500,000 Common shares	0	37,514,584	Robert Hymers	Loan
3/22/2021	\$44,342	\$30,000	3/22/22	Convertible at a fixed price of \$0.06 a share into a total of 500,000 common shares	0	500,000	Claudia Villalta	Loan
8/23/2021	\$132,680	\$150,000	8/23/22	Convertible at a fixed price of \$0.02 a share into common shares	153,799,047	1,353,877,551	Blue Lake Partners LLC, Craig Kesselman	Loan
5/10/2022	0	\$150,000	5/9/23	Convertible at a variable conversion price equal to 90% of the lowest per-share during the 20-trading day period before the conversion.	Default	Default	Conventry Enterprises LLC - Jack Bodenstien	Loan
10/19/2021	0	\$180,000	4/19/22	Convertible into such number of fully paid and non-assessable shares of common stock as is determined by dividing that portion of the outstanding principal balance under this Note by the Conversion Price of \$0.0075	2,740,318,540	0	Pinnacle Accounting Services Inc. (Robert Hymers)	Loan
2/4/2022	\$94,728	\$120,000	2/4/25	Convertible at the lower of \$0.0033 or 85% of the lowest per-share during the 5-trading	33,689,840	28,705,455	SRAX, Inc. - Chris Miglino	Services

				day period before the conversion.				
4/21/2022	\$15,175	\$60,000	10/18/22	Convertible at a fixed price of \$0.02 a share into common shares	Default	Default	Robert Hymers	Loan
3/25/2022	\$23,376	\$23,000	7/13/22	Convertible on default	Default	Default	Alma Otey	Loan

Total Outstanding Balance: \$355,414

Total Shares: 3,907,807,427

1,636,059,628

Any additional material details, including footnotes to the table are below:

N/A

Signature:

Name of Principal Executive Officer or Principal Financial Officer: – Richard Hawkins

Title: CEO

Date: 04/20/2026

Signature: /s/ Richard Hawkins