

Edgar Filing: United EcoEnergy Corp. - Form N-54A

United EcoEnergy Corp.
Form N-54A
February 28, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Form N-54a

NOTIFICATION OF ELECTION TO BE SUBJECT TO SECTIONS 55 THROUGH 65
OF THE INVESTMENT COMPANY ACT OF 1940 FILED PURSUANT TO SECTION
54(A) OF THE ACT

The undersigned business development company hereby notifies the Securities and Exchange Commission that it elects, pursuant to the provisions of section 54(a) of the Investment Company Act of 1940 (the "Act"), to be subject to the provisions of sections 55 through 65 of the Act and, in connection with such notification of election, submits the following information:

| | |
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| Name: | United EcoEnergy Corp. |
| Address of Principal Business Office: | 412 Brevard Avenue Cocoa, FL 32922 |
| Telephone Number: | (321) 433-3860 |
| Name and Address of Agent for Service of Process: | Robert Hipple iTrustFinancial, Inc. 412 Brevard Avenue P.O. Box 339 Cocoa, FL 32923-0339 |

Check one of the following:

[X] The company has filed a registration statement for a class of equity securities pursuant to Section 12 of the Securities Exchange Act of 1934. Give the file number of the registration statement or, if the file number is unknown or has not yet been assigned, give the date on which the registration statement was filed:

Form 10SB12G, filed October 22, 1999, File No. 000-27781
Form 10SB12G/A filed November 12, 1999, File No. 000-27781

[] The company is relying on Rule 12g-2 under the Securities Exchange Act of 1934 in lieu of filing a registration statement for a class of equity securities under that Act.

The file number of the registration as an investment company pursuant to section 8(a) of the Act, if any, of the company:

The file number of the registration as an investment company pursuant to section 8(a) of the Act, if any, of any subsidiary of the company:

The undersigned company certifies that it is a closed-end company organized under the laws of the State of Nevada and with its principal place of business in Florida; that it will be operated for the purposes of making investments in securities described in section 55(a) (1) through (3) of the Investment Company Act of 1940; and that it will make available significant managerial assistance with respect to issuers of such securities to the extent required by the Act.

SIGNATURES

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Pursuant to the requirements of the Act, the undersigned company has caused this notification of election to be subject to sections 55 through 65 of the Investment Company Act of 1940 to be duly signed on its behalf in the City of Cocoa and State of Florida on this 28th day of February, 2006.

By: /s/ William K. Mackey

Name: William K. Mackey
Title: Chief Executive Officer

Attest:

By: /s/ Robert Hipple

Robert Hipple
Chief Financial Officer