

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855574

FILED
Feb 28, 2008
Secretary of State

Entity Name: CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

Current Principal Place of Business:

P O BOX 72197
ROSELLE, IL 60172

New Principal Place of Business:

159 N. GARDEN AVENUE
ROSELLE, IL 60172

Current Mailing Address:

P O BOX 72197
ROSELLE, IL 60172

New Mailing Address:

FEI Number: 36-2391274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: TV () Delete
Name: WOOD, CLARK
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL 60172

Title: S () Delete
Name: TECSON, JOSEPH A
Address: 225 W WASHINGTON #1300
City-St-Zip: CHICAGO, IL

Title: DAS () Delete
Name: CLARKE, MARY K
Address: 402 FAIRBANKS RD.
City-St-Zip: RIVERSIDE, IL

Title: PD () Delete
Name: CLARKE, JOHN L III
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL

Title: TV () Delete
Name: WOOD, CLARK
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL 60172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: JOHN L. CLARKE III

Electronic Signature of Signing Officer or Director

PD

02/28/2008

_____ Date