

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 21, 2008
Secretary of State**

DOCUMENT# 855574

Entity Name: CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

Current Principal Place of Business:

159 N. GARDEN AVENUE
ROSELLE, IL 60172

New Principal Place of Business:

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 ()

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

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: TREA (X) Change () Addition
Name: WOOD, CLARK
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL 60172

Title: SEC (X) Change () Addition
Name: TECSON, ANDREW P
Address: 30 S. WACKER DRIVE, SUITE 2600
City-St-Zip: CHICAGO, IL 60606

Title: DIR (X) Change () Addition
Name: CLARKE, MARY K
Address: 402 FAIRBANKS RD.
City-St-Zip: RIVERSIDE, IL 60172

Title: PRES (X) Change () Addition
Name: CLARKE, JOHN L III
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL 60172

Title: VP (X) Change () Addition
Name: FRUENDT, JOEL
Address: 159 N. GARDEN
City-St-Zip: ROSELLE, IL 60172

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: ANDREW P. TECSON

SEC

03/21/2008

Electronic Signature of Signing Officer or Director

Date