

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002158

FILED
May 19, 2006
Secretary of State

Entity Name: ECC REMEDIATION SERVICES CORPORATION

Current Principal Place of Business:

1240 BAYSHORE HWY.
BURLINGAME, CA 94010

New Principal Place of Business:

Current Mailing Address:

1240 BAYSHORE HWY.
BURLINGAME, CA 94010

New Mailing Address:

FEI Number: 61-1075360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OCHABAUER, AUGUST
Address: 1240 BAYSHORE HWY.
City-St-Zip: BURLINGAME, CA 94010

Title: P () Delete
Name: VOHRA, MANJIV S
Address: 1240 BAYSHORE HWY.
City-St-Zip: BURLINGAME, CA 94010

Title: CFOT () Delete
Name: ANDERSON, STEVEN G
Address: 1240 BAYSHORE HWY
City-St-Zip: BURLINGAME, CA 94010

Title: S () Delete
Name: SWEATT, GLENN A
Address: 1240 BAYSHORE HWY
City-St-Zip: BURLINGAME, CA 94010

Title: D () Delete
Name: VOHRA, MANJIV
Address: 1240 BAYSHORE HWY
City-St-Zip: BURLINGAME, CA 94010

Title: D () Delete
Name: ANDERSON, STEVEN G
Address: 1240 BAYSHORE HWY
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: VOHRA, MANJIV S
Address: 33 BOSTON POST RD. WEST, SUITE 340
City-St-Zip: MARLBOROUGH, MA 01752

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

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

Title: D (X) Change () Addition
Name: VOHRA, MANJIV
Address: 33 BOSTON POST RD. WEST, SUITE 340
City-St-Zip: MARLBOROUGH, MA 01752

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN SWEATT

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05/19/2006

Electronic Signature of Signing Officer or Director

Date