

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89084

FILED
Feb 20, 2006
Secretary of State

Entity Name: ENVIRONMENTAL SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

111 FLAMINGO DRIVE
SUITE B
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6107 MARBELLA BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6107 MARBELL BLVD.
APOLLO BEACH, FL 33572 US

New Mailing Address:

6107 MARBELLA BLVD.
APOLLO BEACH, FL 33572 US

FEI Number: 59-2954252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISLIN, MARILYN S
6107 MARBELLA BLVD.
APOLLO BEACH, FL 33572 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: P () Delete
Name: BRISLIN, THOMAS A P
Address: 6107 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: C () Delete
Name: BRISLIN, MARILYN S SEC
Address: 6107 MARBELL BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: BRISLIN, MARILYN S SEC
Address: 6107 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: MARILYN S BRISLIN

C

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date