2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# P03000104541

Entity Name: ASHBRITT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

480 S. ANDREWS AVE., SUITE 103
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 S. ANDREWS AVE., SUITE 103
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 20-0247755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: VPST ( ) Delete
Name: PERKINS, RANDAL
Address: 480 SOUTH ANDREWS AVE SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Delete
Name: NOBLE, JOHN JR
Address: 480 SOUTH ANDREWS SUITE 103
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP ( ) Delete
Name: JACKSON, TERRY
Address: 480 SOUTH ANDREWS SUITE 103
City-St-Zip: POMPANO BEACH, FL 33068

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:

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: KEVIN L MAY-CONTROLLER CONT 04/03/2008

Electronic Signature of Signing Officer or Director — Date