

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146237

FILED
May 05, 2007
Secretary of State

Entity Name: ENVIRONMENTAL TEST & BALANCING, INC.

Current Principal Place of Business:

2626 NE HIGHWAY 70
UNIT # 97
ARCADIA, FL 34266

New Principal Place of Business:

1676 LINDSAY AVE.
NORTH PORT, FL 34286

Current Mailing Address:

2626 NE HIGHWAY 70
UNIT # 97
ARCADIA, FL 34266

New Mailing Address:

1676 LINDSAY AVE.
NORTH PORT, FL 34286

FEI Number: 35-2220969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICERO, CYNTHIA
2626 NE HIGHWAY 70
UNIT # 97
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

CICERO, CYNTHIA
1676 LINDSAY AVE.
NORTH PORT, FL 34286 US

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:

05/05/2007

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: D () Delete
Name: CICERO, CYNTHIA M
Address: 2626 NE HIGHWAY 70
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CICERO, CYNTHIA M
Address: 1676 LINDSAY AVE.
City-St-Zip: NORTH PORT, FL 34286

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: CYNTHIA M. CICERO

DIR.

05/05/2007

Electronic Signature of Signing Officer or Director

Date