

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089951

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: ENGINEERED ENVIRONMENTAL SOLUTIONS, INC.

## Current Principal Place of Business:

129 SW 15 ST.  
DEERFIELD BCH, FL 33441 US

## New Principal Place of Business:

601 N EAST COAST AVENUE  
LANTANA, FL 33462 US

## Current Mailing Address:

129 SW 15 ST.  
DEERFIELD BCH, FL 33441 US

## New Mailing Address:

601 N EAST COAST AVENUE  
LANTANA, FL 33462 US

FEI Number: 65-0539901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZIEGLER, JOSEPH  
1301 NW 4TH STREET  
BOCA RATON, FL 33486 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: ZIEGLER, JOSEPH  
Address: 1301 NW 4TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: ZIEGLER, JOSEPH N  
Address: 1301 N.W. 4TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete  
Name: ROCKETT, KEVIN  
Address: 4599 NW 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33431

## 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 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: JOSEPH N. ZIEGLER

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date