2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003191

DENVER, CO 80206 US

City-St-Zip:

FILED May 22, 2006 Secretary of State

Entity Name: LT ENVIRONMENTAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 4400 W. 46TH AVENUE 4600 W. 60TH AVENUE **DENVER, CO 80212** ARVADA, CO 80003 **Current Mailing Address: New Mailing Address:** 4400 W. 46TH AVENUE 4600 W. 60TH AVENUE DENVER, CO 80212 ARVADA, CO 80003 FEI Number: 84-1192682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLLMAN, KEITH 6620 NW 38TH TERRACE GAINESVILLE, FL 32653 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NEGRI, LISA M Name: Name: 9040 WEST 35TH AVE. Address: Address: City-St-Zip: WHEAT RIDGE, CO 80033 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MURPHY, THOMAS M Name: Name: 884 ST PAUL ST. Address: 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 Statutés. 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.

Ρ SIGNATURE: LISA M. NEGRI 05/22/2006