

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003282

FILED
Aug 31, 2006
Secretary of State

Entity Name: ENVIRONMENTAL ENGINEERING SERVICES, INCORPORATED

Current Principal Place of Business:

7317 CYPRESS GROVE ROAD
ORLANDO, FL 32836

New Principal Place of Business:

19 CAPTAIN'S WALK
TRUMBULL, CT 06611

Current Mailing Address:

7317 CYPRESS GROVE ROAD
ORLANDO, FL 32836

New Mailing Address:

19 CAPTAIN'S WALK
TRUMBULL, CT 06611

FEI Number: 06-1344943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, JOHN C
7317 CYPRESS GROVE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HANCOCK, NANCY
7317 CYPRESS GROVE ROAD
ORLANDO, FL 32836 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: NANCY HANCOCK

08/31/2006

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: P () Delete
Name: HANCOCK, JOHN C
Address: 7317 CYPRESS GROVE ROAD
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: HANCOCK, NANCY J
Address: 7317 CYPRESS GROVE ROAD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANCOCK, NANCY
Address: 19 CAPTAIN'S WALK
City-St-Zip: TRUMBULL, CT 06611

Title: V (X) Change () Addition
Name: HANCOCK, NANCY
Address: 19 CAPTAIN'S WALK
City-St-Zip: TRUMBULL, CT 06611

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: NANCY HANCOCK

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date