2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005125

Entity Name: CHEM TECHNOLOGIES OF MISSISSIPPI, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17068 HIGHWAY 84 E 1706-B HIGHWAY 84 E BROOKHAVEN, MS 39601 BROOKHAVEN, MS 39601

Current Mailing Address: New Mailing Address:

P.O. BOX 1004

BROOKHAVEN, MS 39602

FEI Number: 72-1366258 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:

ANASTON, KEVIN B
4440 SOUNDSIDE DRIVE
GULLFBREEZE, FL 32563 US

ANASTON, KEVIN B
4440 SOUNDSIDE DRIVE
GULFBREEZE, FL 32563 US

GULFBREEZE, FL 32563 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: KEVIN B. ANASTON 07/06/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 STEPHENS, MARTIN C
 Name:
 STEPHENS, MARTIN C

 Address:
 772 MARWOOD LOOP
 Address:
 760 MARWOOD LOOP

 City-St-Zip:
 BOGUE CHITTO, MS 39629
 City-St-Zip:
 BOGUE CHITTO, MS 39629

Title: VPS () Delete Title: VPS (X) Change () Addition

Name:STEPHENS, CAROLYN CName:STEPHENS, CAROLYN CAddress:772 MANWOOD LOOPAddress:760 MANWOOD LOOPCity-St-Zip:BOGUE CHITTO, MS 39629City-St-Zip:BOGUE CHITTO, MS 39629

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: MARTIN C. STEPHENS PRES 07/06/2006