

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003434

FILED
Jul 11, 2006
Secretary of State

Entity Name: ESA ENVIRONMENTAL SPECIALISTS, INC.

Current Principal Place of Business:

1100 S. MINT ST., STE. 100
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

8761 PERIMETER PARK BLVD., SUITE 201
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 75-2805096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPLING, DAVE C SR. VP
8761 PERIMETER PARK BLVD., SUITE 201
JACKSONVILLE, FL 32216 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

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: CEO () Delete
Name: COLE, CHARLES J
Address: 1095 ROLLING PARK LANE
City-St-Zip: FORT MILL, SC 29715

Title: VP () Delete
Name: LEE, GREGORY
Address: 5416 80TH
City-St-Zip: LUBBOCK, TX 79424

Title: V (X) Delete
Name: BREAZEAL, ORVILLE A
Address: 8307 CR 6920
City-St-Zip: LUBBOCK, TX 79407

Title: P (X) Delete
Name: BENDER, NATHAN M
Address: 1525 DAM ROAD
City-St-Zip: FORT MILL, SC 29708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BENDER, NATHAN M
Address: 1525 DAM RD
City-St-Zip: FORT MILL, SC 29708

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: NATHAN BENDER

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date