

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003787

FILED
Jun 28, 2006
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES GROUP, INC.

Current Principal Place of Business:

794 BRENTMEAD DRIVE
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

2004 LEWIS TURNER BLVD.
SUITE B
FT. WALTON BEACH, FL 32547

Current Mailing Address:

794 BRENTMEAD DRIVE
LAWRENCEVILLE, GA 30044

New Mailing Address:

1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, GA 30097

FEI Number: 80-0037195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZER, JAMES P JR
2552 HOLLEY PLACE
NAVARRE, FL 32566 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: PC () Delete
Name: GROSELLE, DANIEL E
Address: 2127 MERRYMOUNT DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: VPVC () Delete
Name: SYKES, J. CLAY
Address: 794 BRENTMEAD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: T () Delete
Name: SYKES, J. CLAY
Address: 794 BRENTMEAD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: SD () Delete
Name: KIZER, JAMES P JR
Address: 2552 HOLLEY PLACE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GROSELLE, DANIEL E
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: VPVC (X) Change () Addition
Name: SYKES, J. CLAY
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: T (X) Change () Addition
Name: SYKES, J. CLAY
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

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: JOHN CLAY SYKES

PRES

06/28/2006

Electronic Signature of Signing Officer or Director

Date