

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003787

FILED
Apr 02, 2007
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, GA 30097

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN CLAY SYKES

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

_____ Date