

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003321

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: PROVIDENCE ENVIRONMENTAL, INC.

**Current Principal Place of Business:**

312 SHARPE RD.  
COLUMBIA, SC 29203

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 290397  
COLUMBIA, SC 29229

**New Mailing Address:**

P.O. BOX 3216  
COLUMBIA, SC 29230

FEI Number: 57-1078021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MOSS, MARVIN I  
26801 BISCAYNE BLVD., SUITE 506  
MIAMI BEACH, FL 331801430 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: P ( ) Delete  
Name: HEFNER, MARK  
Address: P.O. BOX 290397  
City-St-Zip: COLUMBIA, SC 29229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HEFNER, MARK  
Address: P.O. BOX 3216  
City-St-Zip: COLUMBIA, SC 29230

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: MARK HEFNER

P

07/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date