

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002639

Entity Name: ESG OPERATIONS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, GA 30097

New Mailing Address:

FEI Number: 01-0772919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, JOHN C
1815 SATELLITE BOULEVARD
SUITE 103
DULUTH, FL 30097 US

Name and Address of New Registered Agent:

KIZER, JAMES P JR
2004 LEWIS TURNER BOULEVARD
FORT WALTON BEACH, FL 32547 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: JAMES P. KIZER, JR.

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VCP () Delete
Name: SYKES, JOHN C
Address: 1815 SATELLITE BOULEVARD, SUITE 103
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: KIZER, JAMES P JR
Address: 2004 LEWIS TURNER BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DANIEL GROSELLE, JR.

CVPS

04/09/2007

Electronic Signature of Signing Officer or Director

Date