

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005594

FILED
Jan 27, 2006
Secretary of State

Entity Name: OCCUPATIONAL ENVIRONMENTAL HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

314 BRISTOL DRIVE
CHATHAM, IL 62629

New Principal Place of Business:

Current Mailing Address:

314 BRISTOL DRIVE
CHATHAM, IL 62629

New Mailing Address:

FEI Number: 37-1395539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BARNES, JAMES D JR
Address: 314 BRISTOL DRIVE
City-St-Zip: CHATHAM, IL 62629

Title: DS () Delete
Name: BARNES, JAMES D III
Address: 800 KIRKWOOD, APT. #3
City-St-Zip: SPRINGFIELD, IL 62704

Title: DT () Delete
Name: BARNES, BEVERLY K
Address: 314 BRISTOL DRIVE
City-St-Zip: CHATHAM, IL 62629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BARNES, JAMES D III
Address: 314 BRISTOL DRIVE
City-St-Zip: CHATHAM, IL 62629

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: JAMES D. BARNES, JR.

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date