

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005670

FILED
Jul 07, 2006
Secretary of State

Entity Name: AGEISS ENVIRONMENTAL, INC.

Current Principal Place of Business:

P.O. BOX 6126
LONGMONT, CO 80501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6126
LONGMONT, CO 80501

New Mailing Address:

FEI Number: 84-1097542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERON, BRENDA
8736 HAMPDEN DR.
TAMPA, FL 33626 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: P () Delete
Name: LAWRENCE, DONNA B
Address: 266 KINGS ROAD
City-St-Zip: EVERGREEN, CO 80439

Title: CEO () Delete
Name: LAWRENCE, JEFFREY B
Address: 266 KINGS ROAD
City-St-Zip: EVERGREEN, CO 80439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, DONNA B
Address: 27902 MEADOW DRIVE # 110
City-St-Zip: EVERGREEN, CO 80439

Title: CEO (X) Change () Addition
Name: LAWRENCE, JEFFREY B
Address: 27902 MEADOW DRIVE #110
City-St-Zip: EVERGREEN, CO 80439

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: KATHLEEN B NELSON

DOFA

07/07/2006

Electronic Signature of Signing Officer or Director

Date