

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006667

FILED
Oct 09, 2006
Secretary of State

Entity Name: ENVIRONMENTAL ANALYTICS, INC.

Current Principal Place of Business:

1322 SPACE PARK DRIVE, #B-275
NASSAU BAY, TX 77058

New Principal Place of Business:

Current Mailing Address:

1322 SPACE PARK DRIVE, #B-275
NASSAU BAY, TX 77058

New Mailing Address:

FEI Number: 76-0265977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, ROBERT C JR
4362 AVALON BLVD.
MILTON, FL 32583 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: ROBERT BURT

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: C () Delete
Name: ZARSKY, CLIFFORD
Address: 4710 EVERHART
City-St-Zip: CORPUS CHRISTI, TX 78411

Title: D () Delete
Name: ELLIOTT, DOUGLAS
Address: 3015 DUKE
City-St-Zip: HOUSTON, TX 77055

Title: D () Delete
Name: BOWERS, RICHARD
Address: 338 WILLIAMSON
City-St-Zip: CORPUS CHRISTI, TX 77401

Title: DP () Delete
Name: MOSES, REX
Address: 2010 SEA COVE COURT
City-St-Zip: NASSAU BAY, TX 77058

Title: V () Delete
Name: RICHARDSON, KIM
Address: 1831 PARK OAKS
City-St-Zip: KEMAH, TX 77565

Title: S () Delete
Name: DALTON, CYNTHIA
Address: 20214 MISTY RIVER WAY
City-St-Zip: CYPRESS, TX 77433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: ELLIOTT, DOUGLAS
Address: 3015 DUKE
City-St-Zip: HOUSTON, TX 77055

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

Title: D (X) Change () Addition
Name: MOSES, REX
Address: 2010 SEA COVE COURT
City-St-Zip: NASSAU BAY, TX 77058

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: CYNTHIA DALTON

S

10/09/2006

Electronic Signature of Signing Officer or Director

Date