2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F07000001360 02-11-2008 90062 013 ***150.00 AMERICAN SOIL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 12224 MONTAGUE STREET 12224 MONTAGUE STREET PACOIMA, CA 91331 PACOIMA, CA 91331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 95-4780218 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Steve Brosh NIELSEN, RAYMOND-J Street Address (P.O. Box Number is Not Acceptable) 18744 Titus Rd J. Profile 18744 TITUS ROAD HUDSON, FL 34067 Zip Code 34667 City Hudson 8. 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. I am familiar with, and accept the obligations of registered agent-Steve Brosh \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. □ Delete TITLE Change ☐ Addition TITLE VISCO, LOUIE NAME NAME 12224 MONTAGUE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACOIMA, CA 91331 CITY-ST-ZIP DPT ☐ Addition ☐ Change ☐ Delete TITLE TITLE RANNO, CARL P NAME NAME STREET ADDRESS STREET ADDRESS 12224 MONTAGUE STREET CITY-ST-ZIP PACOIMA, CA 91331 CITY-ST-ZIP Chánge ☐ Addition TITLE TITLE ☐ Delete KITCHEN, NEIL NAME NAME STREET ADDRESS STREET ADDRESS 12224 MONTAGUE STREET CITY-ST-ZIP PACOIMA, CA 91331 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BAKER, SCOTT MAME STREET ADDRESS STREET ADDRESS 12224 MONTAGUE STREET CITY-ST-ZIP PACOIMA, CA 91331 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VISCO, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 12224 MONTAGUE STREET CITY-ST-7IP CITY-ST-ZIP PACOIMA, CA 91331 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach pent with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Diana Visco URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED