2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jul 13, 2006 08:00 AM **DOCUMENT #F22544 Secretary of State** SOUTHERN ENVIRONMENTAL SCIENCES, INC. Principal Place of Business Mailing Address 1204 N. WHEELER ST. 1204 N. WHEELER ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563 DO NOT WRITE IN THIS SPACE 07032006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2066216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, BYRON E DO NOT WRITE 3235 WILLIAMS RD. PLANT CITY, FL 33565 IN THIS SPACE 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, U00000569822 <u>07/13/06-80004-019</u> Signature, typed or printed name of registered agent and title if applicable (NOTS: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS DTP TITLE NELSON, BYRON E NAME STREET ADDRESS 3235 WILLIAMS RD. PLANT CITY, FL CITY-ST-ZIP TITLE NAME NELSON, ELLEN W 1728 BEDINGFIELD DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000. TITLE NELSON, MARSHA J. 3235 WILLIAMS RD. DO NOT WRITE STREET ADDRESS CITY+ST-7IP PLANT CITY, FL IN THIS SPACE TITLE ROBERTS, KENNETH M NAME STREET ADDRESS 5108 MOLL ACRES DR CITY-ST-ZIP PLANT CITY, FL TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

President 7/10/06 81375Z SIGNATURE SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR