

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001532

FILED
Apr 17, 2008
Secretary of State

Entity Name: PHILIP ENVIRONMENTAL SERVICES CORPORATION

Current Principal Place of Business:

5151 SAN FELIPE
SUITE 1600
HOUSTONA, TX 77056 US

New Principal Place of Business:

5151 SAN FELIPE
SUITE 1600
HOUSTON, TX 77056 US

Current Mailing Address:

5151 SAN FELIPE
SUITE 1600
HOUSTONA, TX 77056 US

New Mailing Address:

5151 SAN FELIPE
SUITE 1600
HOUSTON, TX 77056 US

FEI Number: 37-1021508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ROBERSON, BRUCE
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: ANDREWS, DAVID
Address: 5151 SAN FELIPE, #1600
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: RAMIREZ, MICHAEL W
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: HUSTON, DEBORAH
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, R. DWANE
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: TREA (X) Change () Addition
Name: ANDREWS, DAVID V
Address: 5151 SAN FELIPE, SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: VICE (X) Change () Addition
Name: RAMIREZ, MICHAEL W
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: SECR (X) Change () Addition
Name: HUSTON, DEBORAH S
Address: 5151 SAN FELIPE, STE 1600
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify 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: DAVID V. ANDREWS

TREA

04/17/2008

Electronic Signature of Signing Officer or Director

Date