

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004782

FILED
Jun 30, 2006
Secretary of State

Entity Name: ETI ENVIRONMENTAL PROFESSIONALS, INC.

Current Principal Place of Business:

165 SOUTH UNION BLVD
SUITE 700
LAKEWOOD, CO 80228

New Principal Place of Business:

Current Mailing Address:

165 SOUTH UNION BLVD
SUITE 700
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 84-1216631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIS, HANY
4902 EISENHOWER BLVD
700
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DERIAS, HANY
4902 EISENHOWER BLVD
150
TAMPA, FL 33634 US

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: HANY DERIAS

06/30/2006

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: CPST () Delete
Name: HOLLAND, SUSAN K
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

Title: V/D () Delete
Name: CHRISTY, ALLEN
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

Title: V/D () Delete
Name: KILKENNY, GREGORY J
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLAND, SUSAN K
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

Title: VP (X) Change () Addition
Name: CHRISTY, ALLEN
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

Title: VP (X) Change () Addition
Name: KILKENNY, GREGORY J
Address: 165 SO. UNION BLVD., STE. 700
City-St-Zip: LAKEWOOD, CO 80228

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: GREGORY J. KILKENNY

VP

06/30/2006

Electronic Signature of Signing Officer or Director

Date