

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005183

FILED
Apr 25, 2007
Secretary of State

Entity Name: INTEGRATED ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

47 5TH ST NW
WINTERHAVEN, FL 33881

New Principal Place of Business:

1012 LAKE ARIANA BLVD.
SUITE A
AUBURNDAL, FL 33823

Current Mailing Address:

47 5TH ST. N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

1012 LAKE ARIANA BLVD.
SUITE A
AUBURNDAL, FL 33823

FEI Number: 59-3529447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: GURR, T.M.
Address: 47 5TH ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: CFOS () Delete
Name: GURR, ANNETTE P
Address: 47 5TH ST. N.W.
City-St-Zip: WINTER H., FL

Title: D () Delete
Name: AZURE, LEO L
Address: 13 EAGLES NEST DRIVE
City-St-Zip: LA CONNER, WA 98257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GURR, T.M.
Address: 1012 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDAL, FL 33823

Title: CFOS (X) Change () Addition
Name: GURR, ANNETTE P
Address: 1012 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDAL, FL 33823

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

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: ANNETTE P. GURR

CFO

04/25/2007

Electronic Signature of Signing Officer or Director

Date