2006 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empo changed, or on an attachment with an address, w

FILED Jul 17, 2006 08:00 AM DOCUMENT.# F98000006465 **Secretary of State** 1. Entity Name LMS ENVIRONMENTAL CONTRACTING, INC. Principal Place of Business Mailing Address 6515 W 500 N 6515 W 500 N MADISON, IN 47250 MADISON, IN 47250 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2032723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET **TALLAHASSEE, FL. 32301-2525** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent tignature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE SPANN, LARRY NAME STREET ADDRESS 6358 W 500 N CITY-ST-ZIP MADISON, IN 47250 U00000570601 TITLE SPANN, RYAN 07/18/06-80001-006 550.00 NAME STREET ADDRESS 6515 W. 500 N. CITY-ST-ZIP MADISON, IN 47250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-74P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 too 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

812 -スつラージ