

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53568

FILED
Jan 16, 2008
Secretary of State

Entity Name: OHC ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5118 N. 56TH STREET
SUITE 215
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2314222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZK, JAMES F
5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

RIZK, JAMES F PRES.
5118 NORTH 56TH STREET
SUITE 215
TAMPA, FL 33610 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: JAMES F. RIZK

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZK, JAMES F
Address: 20228 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 34635

Title: D () Delete
Name: RIZK, MARY
Address: 12914 PEPPER PLACE
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: LAWN, MICHAEL A
Address: 104 CARLYLE CIR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIZK, JAMES F PRES
Address: 20228 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 34635

Title: D (X) Change () Addition
Name: RIZK, MARY DIR
Address: 23249 DOVER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: V (X) Change () Addition
Name: LAWN, MICHAEL A VP
Address: 104 CARLYLE CIR
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES F. RIZK

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date