

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27370

FILED
Jul 18, 2006
Secretary of State

Entity Name: EROSION SPECIALISTS, INC.

Current Principal Place of Business:

7152 MEMORY LANE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

7152 MEMORY LANE
ORLANDO, FL 32328 US

New Mailing Address:

FEI Number: 59-2485030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVEGE, LESLIE
7152 MEMORY LANE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SAVEGE, LESLIE F PD
7152 MEMORY LANE
ORLANDO, FL 32807 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: LESLIE F. SAVEGE

07/18/2006

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: PD () Delete
Name: SAVEGE, LESLIE
Address: 7152 MEMORY LANE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVEGE, LESLIE PD
Address: 7152 MEMORY LANE
City-St-Zip: ORLANDO, FL 32807 US

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: LESLIE SAVEGE

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date