

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90029 029 ***150.00

DOCUMENT # J98527

1. Entity Name
ENVIRONMENTAL SOLUTIONS WORLDWIDE, INC.



Principal Place of Business
**335 CONNIE CRESCENT
CONCORD, ON 14k-5r2 CA**

Mailing Address
**335 CONNIE CRESCENT
CONCORD, ON 14k-5r2 CA**

40036558



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02212007

Chg-P

CR2E034 (12/06)

4. FEI Number
98-0346454

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
AMERSEY, NITIN
300 CENTER AVE SUITE 202
BAY CITY, MI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
JOHNSON, DAVID
335 CONNIE CRESCENT
CONCORD, ON 14k 5r2** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ODNER, BENGT G
THE GRANGE
BURRILL BEDALE NORTH YORKSHI,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
SCHWARTZ, JOEY
335 CONNIE CRESCENT
CONCORD, ON 14k 5r2** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
KOLARIC, STAN
335 CONNIE CRESCENT
CONCORD, ON 14k 5r2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIR
ALBANESE, MICHAEL, F
18 LISA COURT
PARSIPPANY, NJ 07054** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIR
DUNLAP, JOHN
925 L STREET, STE 850
SACRAMENTO, CA 95814** ☐ Change ☒ Addition

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 true 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26 / 2007 (905) 695-4142

Date

Daytime Phone #