

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16625

FILED
Apr 24, 2006
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

923 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

929 BARNETT DRIVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

923 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

929 BARNETT DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 65-0032912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREIFEL, PAUL S
923 BARNETT DRIVE
#106
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STREIFEL, PAUL S
929 BARNETT DRIVE
LAKE WORTH, FL 33461 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: PAUL S. STREIFLE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TRES () Delete
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SEC () Delete
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR () Delete
Name: STREIFEL, PAUL S
Address: 721 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 1111 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 1111 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SEC (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 1111 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DIR (X) Change () Addition
Name: STREIFEL, PAUL S
Address: 1111 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 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: PAUL STREIFEL

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date