## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 25, 2008 08:00 All Secretary of State DOCUMENT # L68860 **ENVIRONMENTAL COMPOSITES, INC.** Mailing Address Principal Place of Business 4250 LAKE INDUSTRIAL BLVD 4250 LAKE INDUSTRIAL BLVD TAVARES, FL 32778 TAVARES, FL 32778 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3016409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMMONS, CHESTER L., JR. 10712 SUMMIT SQUARE RD IN THIS SPACE LEESBURG, FL 34788 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. DATE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIMMONS, CHESTER L., JR. STREET ADDRESS 10712 SUMMIT SQ RD LEESBURG, FL 34788 CITY-ST-ZIP TITLE U000000838428 × SIMMONS, CHESTER NAME 03/05/08-80029-022 150.00 STREET ADDRESS 28043 LEUTY ROAD OKAHUMPKA, FL 34762 CITY-ST-ZIP VSD SIMMONS, DIANNE NAME STREET ADDRESS 10712 SUMMIT SQ RD DO NOT WRITE LEESBURG, FL 34788 CITY-ST-ZIP IN THIS SPACE TITLE BOSTON, MARY J NAME STREET ADDRESS 17223 HOLLY COURT UMATILLA, FL. 32784 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

ATORE AND TYPED 2 RINTED NAME OF BIGNING OFFICER OR DIRECTOR

2/19/08

352 343-3549

FILED