

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78213

FILED
Apr 24, 2006
Secretary of State

Entity Name: R S ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

6600 NW 12TH AVE
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 12TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0204082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZPCO INC
2699 S. BAYSHORE DR, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LEVITSKY, MICHAEL
Address: 6600 NW 12 AVE., STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: FEAGLE, JOHN
Address: 359 CYPRESS RD.
City-St-Zip: OCALA, FL 34472

Title: DC () Delete
Name: BETTS, NICHOLAS
Address: 11 BROWN AVE
City-St-Zip: DARTMOUTH, NOVA SCOTIA, B3B1X8

Title: DST () Delete
Name: LEVERMAN, PHIL
Address: 11 BROWN AVE.
City-St-Zip: DARMOUTH, NOVA, SC B3B 1X8

Title: VS () Delete
Name: TRINGALI, MICHAEL A
Address: 6600 NW 12 AVE., STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: LEVITSKY, MICHAEL R
Address: 6600 NW 12 AVE., STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: RYAN, MICHAEL G
Address: 11 BROWN AVE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DC (X) Change () Addition
Name: BETTS, NICHOLAS
Address: 11 BROWN AVE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DST (X) Change () Addition
Name: LEVERMAN, PHIL
Address: 11 BROWN AVE.
City-St-Zip: DARMOUTH, NS B3B 1Z7 CA

Title: V (X) Change () Addition
Name: TRINGALI, MICHAEL A
Address: 6600 NW 12 AVE., STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DP () Change (X) Addition
Name: THOMAS, ALEXANDER F
Address: 6600 NW 12 AVE., STE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MICHAEL A. TRINGALI

V

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date