

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L91272

FILED
Aug 28, 2006
Secretary of State

Entity Name: PHOENIX ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3465 LENOX MILL ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

2910 KERRY FOREST PARKWAY, D4-245
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3465 LENOX MILL ROAD
TALLAHASSEE, FL 32309 US

New Mailing Address:

2910 KERRY FOREST PARKWAY, D4-245
TALLAHASSEE, FL 32309 US

FEI Number: 59-3021813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANSER, RUSSELL K
3465 LENOX MILL ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

DANSER, RUSSELL K
2910 KERRY FOREST PARKWAY, D4-245
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

08/28/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANSER, RUSSELL K
Address: 3465 LENOX MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANSER, RUSSELL K
Address: 2910 KERRY FOREST PARKWAY, D4-245
City-St-Zip: TALLAHASSEE, FL 32309

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: RUSSELL K . DANSER

D

08/28/2006

Electronic Signature of Signing Officer or Director

Date