2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # M80095 1. Entity Name ENVIRONMENTAL RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address 137 BRIDLEWOOD TRAIL HORSE SHOE NO 28742 137 BRIDLEWOOD TRAIL HORSE SHOE NC 28742 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0050348 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLLACK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 9657 TRIVOLO PLACE APT 1111 **BOCA RATON FL 33434** 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE INOTE Registered Agent signature retrured when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTALE Delete INLE A.C.C NAME LINDELL, JOSEPH S MAME U00800411891 02/10/06-80026-001 150.00 STREET ADDRESS 137 BRIDLEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP HORSE SHOE NC 28742 CITY-ST-ZIP TITLE Defete ME ☐ Change ∏Adr\* NAME LINDELL, JEAN A STREET ADDRESS 137 BRIDLEWOOD TRAIL STREET ADDRESS COV-ST-70 HORSE SHOE NC 28742 CITY-ST-ZIP 3371 £ ☐ Defete TOTAL Change Add! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete ☐ Change TITLE NAME MAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZiP HTLE ☐ Defete ☐ Change ☐ Addilla MARKET NAME STREET ADDRESS STREET ADDRESS CKY-SI-ZIP CAY - ST - ZIP Oeiete uter ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legat 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:

328-890 2223

SIGNATURE:

**FILED**