2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 22, 2007 08:00 AM DOCUMENT # M80095 **Secretary of State** ENVIRONMENTAL RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address 137 BRIDLEWOOD TRAIL HORSE SHOE NC 28742 137 BRIDLEWOOD TRAIL HORSE SHOE NC 28742 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0050348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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** City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. ш Delete Addition Change ши LINDELL, JOSEPH S NAMI NAME 137 BRIDLEWOOD TRAIL STREET LADDRESS STREET ADDRESS U00000597532 HORSE SHOE NC 28742 CHY-ST-7IP CITY-ST-ZIP 150,00 ☐ Change Addition DICE Detele LINDELL, JEAN A NAME 137 BRIDLEWOOD TRAIL STREET ADDRESS STREET ADDRESS HORSE SHOE NC 28742 CHY-S1-7IP CHY-ST-ZIP TITLE: ☐ Delete EITEE Change ■ Addition NAMI ΝΔΜΓ STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP Defete Change Addition NAMI NAM STRUCT ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TOTAL ☐ Delete TITLE NAMI NAMI STREET ADDRESS STREET ANDRESS CHY-SI-ZIP CHY-SI-7IP mu Change ■ Addition ☐ Delete HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP

Ph. Lindell JOSEPH S. LINDELL 1/22/07
DELYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I heroby 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 legal effect as if made under eath; 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.

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