2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005219

FILED Jan 29, 2007 Secretary of State

Entity Name: CENTER FOR ENVIRONMENTAL COMPLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

7750 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

7750 S.E. DOUBLE TREE DRIVE HOBE SOUND, FL 33455

FEI Number: 65-0785091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITESCARVER, JOHN P
7750 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 US
WHITESCARVER, JOHN P SR.
7750 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 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: JOHN P. WHITESCARVER 01/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:MR.() DeleteTitle:MR.(X) Change () AdditionName:WHITESCARVER, JOHN PName:WHITESCARVER, JOHN P SR.Address:7750 S.E. DOUBLE TREE DRIVEAddress:7750 S.E. DOUBLE TREE DRIVECity-St-Zip:HOBE SOUND, FL 33455City-St-Zip:HOBE SOUND, FL 33455

(X) Change () Addition Title: () Delete Title: WHITESCARVER, ELIZABETH J Name: WHITESCARVER, ELIZABETH J Name: Address: 7750 S.E. DOUBLE TREE DRIVE Address: 7750 S.E. DOUBLE TREE DRIVE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete Title: (X) Change () Addition HEIMS, HOWARD WHITESCARVER, DAVID Name: Name: 5555 NE GULFSTREAM WAY 13803 BOTTOM ROAD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: HYDES, MD 21082

Title: MR. () Delete Title: MR. (X) Change () Addition Name: HANNAH, GORDON Name: WHITESCARVER, JOHN P JR. Address: 1456 NE OCEAN BLVD 5-201 Address: 3687 ATLANTIC BLVD. City-St-Zip: STUART, FL 34996 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. WHITESCARVER MR. 01/29/2007