

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035334

FILED
Jul 10, 2006
Secretary of State

Entity Name: SOLANA ENVIRONMENTAL ASSOCIATES, INC.

Current Principal Place of Business:

503 SOUTH 57TH STREET
PALM RIVER, FL 33619

New Principal Place of Business:

5312 56TH COMMERCE PARK BOULEVARD
TAMPA, FL 33610

Current Mailing Address:

503 SOUTH 57TH STREET
PALM RIVER, FL 33619

New Mailing Address:

5312 56TH COMMERCE PARK BOULEVARD
TAMPA, FL 33610

FEI Number: 59-3640353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTON, VALERIE R
503 SOUTH 57TH STREET
PALM RIVER, FL 33619 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTON, VALERIE R
Address: 503 SOUTH 57TH STREET
City-St-Zip: PALM RIVER, FL 33619

Title: VP () Delete
Name: ENOS, GABRIELLE P.G.
Address: 1026 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33604

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ENOS, GABRIELLE M P.G.
Address: 1026 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33604

Title: SEC () Change (X) Addition
Name: GERARD, DAVID W P.E.
Address: 8666 TESSARA LANE
City-St-Zip: ST. PETERSBURG, FL 33647

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: DAVID W. GERARD, P.E.

SEC

07/10/2006

Electronic Signature of Signing Officer or Director

Date