2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jul 09, 2007 8:00 am **Secretary of State** DOCUMENT # P0000061957 07-09-2007 90043 007 ***150.00 1. Entity Name SYNERGY ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 15841 PINES BLVD 15841 PINES BLVD PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4 FEI Number 65-1031671 Not Applicable 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 MCGROARTY, ANA 15841 PINES BLVD Street Address (P.O. Box Number is Not Acceptable) 131 PEMBROKE PINES, FL 33027 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE ☐ Change ■ Addition NAME MCGROARTY, ANA NAME STREET ADDRESS 15841 PINES BLVD #131 STREET ADDRESS PEMBROKE PINES, FL 33027 CITY - ST - ZIP CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ■ Addition MCGROARTY, JOHN NAME STREET ADDRESS 15841 PINES BLVD #131 STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY - ST- ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition IBARRA, JASON C NAME NAME STREET ADDRESS 15841 PINES BOULEVARD #131 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33027 CITY - ST- ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Annual Report 40123326

Annual Report Help
Document Number P00000061957
Business Entity Name
SYNERGY ENVIRONMENTAL, INC.

□ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

651031671 FEI Number FEI Number Status • Listed Above C Applied For C Not Applicable Certificate of Status Desired C Yes @ No \$8.75 each Election Campaign Financing Trust Fund Contribution C Yes @ No Principal Place of Business 15841 PINES BLVD Address Suite, Apt. #, etc. 131 City, State PEMBROKE PINES Zip Code & Country 33027 Mailing Address 15841 PINES BLVD Address Suite, Apt. #, etc. 131

Name and Address of Registered Agent

PEMBROKE PINES

. FL

Name (Last, First, Middle, Title)	MCGROARTY	ANA	
- OR -			
Business to serve as RA			
Address (PO Box is not acceptable) 15841 PINES BLV	D	
Suita Ant # ata	121		

City, State

Zip Code & Country 33027

Division of Corporations City, State Zip Code & Country If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	PSD
Name (Last, First, Middle, Title)	MCGROARTY , ANA , , ,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	15841 PINES BLVD #131
City, State	PEMBROKE PINES , FL
Zip Code & Country	33027
Title	TD
Name (Last, First, Middle, Title)	MCGROARTY JOHN
- OR -	
Entity Name to serve as Officer/Director	
Street Address	15841 PINES BLVD #131
City, State	PEMBROKE PINES , FL
Zip Code & Country	33027
Title	VD
Name (Last, First, Middle, Title)	IBARRA JASON C
- OR -	
Entity Name to serve as	

Officer/Director https://efile.sunbiz.org/scripts/ubr001.exe

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ATTACHMENT40123326

Page 3 of 4

Street Address	15841 PINES	BOULE	VARD #13	<i>) () (</i>	<u> </u>	\\ \\ 7	7
City, State	PEMBROKE	PINES		, FL	-		
Zip Code & Country	33027						
Title							
Name (Last, First, Middle, Title) - OR -		,		,		,[_
Entity Name to serve as Officer/Director							
Street Address							
City, State				, [••		
Zip Code & Country							
Title							
Name (Last, First, Middle, Title)		,		 ,		,	
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Entity Name to serve as Officer/Director							·
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City, State				,	-		
Zip Code & Country							

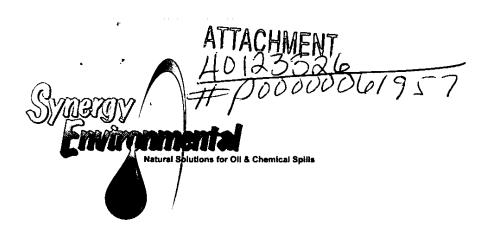
An individual named above or an individual signing on behalf of an entity named above must type their name in the

'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

https://efile.sunbiz.org/scripts/ubr001.exe



May 3, 2007

Secretary of State Division of Corporations Post Office Box 6198 Tallahassee, FL 32314

Re: SYNERGY ENVIRONMENTAL, INC.

Gentlemen:

I tried to file my annual report online for a couple of days, and on May 2, 2007 called inquiring about problems that seem to be occurring. I spoke to one of your representatives, Rob, and he advised me to wait until today, go online, print the form and mail it in with the \$150.00 fee, and a note explaining what had occurred. He reassured me that this would be acceptable and I would not be fined for filing late.

Thank you so much for your help.

Sincerely,

Ana McGroarty

President