2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2007 08:00 AM **DOCUMENT # P00000078840 Secretary of State** ENVIRONMENTALLY SAFE POLYMERS, INC. Principal Place of Business Maling Address 3010 LAKESHORE BLVD P O BOX 770639 SAINT CLOUD, FL 34769 ORLANDO, FL 32877-0639 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3671397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLOR, VOLKER D DO NOT WRITE 3010 LAKESHORE BLVD SAINT CLOUD, FL 34769 IN THIS SPACE 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 Sgnatule, speed or proliced name of registered agent and title if applicable. (NOTE: Brgistered Again) signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MELLOR, VOLKER D NAME STREET ADDRESS P.O. BOX 770639 CITY-ST-ZIP ORLANDO, FL 328770639 TITLE NAME U00000684295 04/06/07-80025-029 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP KAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP