

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085969

FILED
Feb 15, 2006
Secretary of State

Entity Name: ENVIRONMENTAL SURROUNDINGS, INC.

Current Principal Place of Business:

24763 SW 177 AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24763 SW 177 AVE.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1040875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUGLIUZZA, SAVATORE
381 N. KROME AVENUE
SUITE 205
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHEIL, PATRICK
24763 SW 177 AVENUE
HOMESTEAD, FL 33031 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: PATRICK SHEIL

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STPD () Delete
Name: SHEIL, KAREN
Address: 24763 SW 177 AVE.
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STPD (X) Change () Addition
Name: SHEIL, PATRICK
Address: 24763 SW 177 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: PATRICK SHEIL

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02/15/2006

Electronic Signature of Signing Officer or Director

Date