2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2007 08:00 A Secretary of State **DOCUMENT # P00000085969** 1. Entity Name ENVIRONMENTAL SURROUNDINGS, INC. Principal Place of Business Mailing Address 24763 SW 177 AVE. 24763 SW 177 AVE. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 No Chg-P CR2E034 (11/05) 05232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SHEIL, PATRICK DO NOT WRITE 24763 SW 177 AVENUE HOMESTEAD, FL 33031 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TIT! F STPD U000000785588 SHEIL, PATRICK 06/01/07-80013-012 150.00 STREET ADDRESS 24763 SW 177 AVE. CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all offer itself empowered.

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SIGNATURE SIGNATURE AND TYPES OR PRINTED NAME OFFICINING OFFICER OR DIRECTO

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