

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 06, 2006 08:00 AM**  
**Secretary of State**

|                                                              |  |                                                                                   |
|--------------------------------------------------------------|--|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P01000074621</b>                               |  |  |
| 1. Entity Name<br><b>ALLTECH ENVIRONMENTAL SERVICES INC.</b> |  |                                                                                   |

|                                                                                |                                                                               |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Principal Place of Business<br><b>1361 SE SANDPIPE LN.<br/>STUART FL 34996</b> | Mailing Address<br><b>3340 SE FEDERAL HWY<br/>PMB 223<br/>STUART FL 34997</b> |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------|



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

1st MOORE CR2E034 (10/05)

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-1121683</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

|                                                                          |  |                                                    |             |
|--------------------------------------------------------------------------|--|----------------------------------------------------|-------------|
| 6. Name and Address of Current Registered Agent                          |  | 7. Name and Address of New Registered Agent        |             |
| <b>REARDON, DANIEL E<br/>3232 SE 28TH STREET<br/>OKEECHOBEE FL 34974</b> |  | Name                                               |             |
|                                                                          |  | Street Address (P.O. Box Number is Not Acceptable) |             |
|                                                                          |  | City                                               | FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

|                                                                                                                                                 |                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS |                      |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |                                                              |
|----------------------------|----------------------|---------------------------------|-------------------------------------------------------|--|--------------------------------------------------------------|
| TITLE                      | DP                   | <input type="checkbox"/> Delete | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME                       | REARDON, DANIEL E    |                                 | NAME                                                  |  |                                                              |
| STREET ADDRESS             | 8995 SE BAHAMA CIR   |                                 | STREET ADDRESS                                        |  |                                                              |
| CITY-ST-ZIP                | HOPE SOUND FL 33455  |                                 | CITY-ST-ZIP                                           |  |                                                              |
| TITLE                      | DST                  | <input type="checkbox"/> Delete | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME                       | REARDON, CATHERINE E |                                 | NAME                                                  |  |                                                              |
| STREET ADDRESS             | 8995 SE BAHAMA CIR   |                                 | STREET ADDRESS                                        |  |                                                              |
| CITY-ST-ZIP                | HOPE SOUND FL 33455  |                                 | CITY-ST-ZIP                                           |  |                                                              |
| TITLE                      |                      | <input type="checkbox"/> Delete | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME                       |                      |                                 | NAME                                                  |  |                                                              |
| STREET ADDRESS             |                      |                                 | STREET ADDRESS                                        |  |                                                              |
| CITY-ST-ZIP                |                      |                                 | CITY-ST-ZIP                                           |  |                                                              |
| TITLE                      |                      | <input type="checkbox"/> Delete | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| NAME                       |                      |                                 | NAME                                                  |  |                                                              |
| STREET ADDRESS             |                      |                                 | STREET ADDRESS                                        |  |                                                              |
| CITY-ST-ZIP                |                      |                                 | CITY-ST-ZIP                                           |  |                                                              |
| TITLE                      |                      | <input type="checkbox"/> Delete | TITLE                                                 |  | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| 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 Section 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel E Reardon **DANIEL E REARDON** 2/3/06 863-467-216

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR