2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P01000091501** 02-23-2006 90197 001 ****50.00 02-23-2006 90197 002 ***100.00 **ENVIRONMENTAL PERMITTING, INC.** Principal Place of Business Mailing Address 66002310 315 BREVARD AVE., STE. 5 315 BREVARD AVE., STE. 5 COCOA, FL-32922 COCOA, FL-32922 2. Principal Place of Business 3. Mailing Address 3230 Murrel 3230 Murre Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P Ste 4. FEI Number Applied For City & State 00 59-3750211 Not Applicable 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 MCGFGSUNDIN, GLENN T Street Address (P.O. Box Number is Not Acceptable) 335 SOUTH PLUMOSA ST., STE. A MERRITT ISLAND, FL 32952 MURRELL ROAD #200 Zip Code 3 2 7 5 5 City 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 familia, and accept the obligation af registered agent. 2/16/06 SIGNATURE printed name of registered ages and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TIT) F TITLE MCCOIG, E. NAME NAME 315 BREVARD AVE., STE, 5 STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Crty-ST-ZiP CITY-ST-ZIP ☐ Change Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 23, 2006 8:00 am

2-9-66