

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115366

Entity Name: IBIS ENVIRONMENTAL, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3561 SW CORPORATE PKWY
PALM CITY, FL 34990

New Principal Place of Business:

616 SE CENTRAL PKWY
STUART, FL 34994

Current Mailing Address:

3561 SW CORPORATE PKWY
PALM CITY, FL 34990

New Mailing Address:

PO BOX 2247
STUART, FL 34995

FEI Number: 22-3848843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, JENA S
3561 SW CORPORATE PKWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MIER, JENA S
616 SE CENTRAL PKWY
STUART, FL 34994 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MIER, JENA S
Address: 2138 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: V/S (X) Delete
Name: FRICKLETON, SCOTT
Address: 5723 SE ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENA S. MIER

P/T

01/04/2007

Electronic Signature of Signing Officer or Director

Date