

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115426

FILED
Jan 10, 2006
Secretary of State

Entity Name: CARMAN ENVIRONMENTAL INC.

Current Principal Place of Business:

6022 NEBRASKA AVENUE
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

5133 EAGLE ISLAND DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

POST OFFICE BOX 422
NEW PORT RICHEY, FL 34656

New Mailing Address:

POST OFFICE BOX 2055
LAND O LAKES, FL 34639

FEI Number: 59-3759985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, THOMAS R
6022 NEBRASKA AVENUE
NEW PORT RICHEY, FL 34656 US

Name and Address of New Registered Agent:

CARMAN, THOMAS R
5133 EAGLE ISLAND DRIVE
LAND O LAKES, FL 34639 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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMAN, THOMAS
Address: 6022 NEBRASKA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: VD () Delete
Name: GALLACHER CARMAN, ANNE
Address: 6022 NEBRASKA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMAN, THOMAS
Address: 5133 EAGLE ISLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: GALLACHER CARMAN, ANNE
Address: 5133 EAGLE ISLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: ANNE GALLACHER CARMAN

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date