

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041858

FILED
Feb 09, 2006
Secretary of State

Entity Name: EXTERMINATION STATION, INC.

Current Principal Place of Business:

1403 S. PATRICK DRIVE
UNIT 6
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1403 S. PATRICK DRIVE
UNIT 6
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 03-0470805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ.
2101 S. WAVERLY PLACE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEE, KEVIN
Address: 474 COCO PLUM COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Delete
Name: EASON, THOAMS
Address: 150 RIVER DR
City-St-Zip: MEBOURNE BEACH, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEE, KEVIN E
Address: 474 COCO PLUM COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: KEVIN E. FEE

P

02/09/2006

Electronic Signature of Signing Officer or Director

_____ Date