

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013476

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENVIRONMENTAL & CONSTRUCTION TECHNOLOGIES, INC.

Current Principal Place of Business:

1830 NW 105 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

911 NW 209 AVE UNIT 103
PEMBROKE PINES, FL 33029

Current Mailing Address:

911 NW 209 AVE UNIT 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1676361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CULHANE, CLIFFORD W VTD
1834 SW CYCLE STREET
PORT SAINT LUCIE, FL 34953 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: CLIFFORD W. CULHANE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MASCIANTONI, SCOTT D
Address: 1830 NW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD () Delete
Name: CULHANE, CLIFFORD W
Address: 1834 SW CYCLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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 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: CLIFFORD W. CULHANE

VTD

01/07/2008

Electronic Signature of Signing Officer or Director

Date