

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028181

FILED
Jan 18, 2006
Secretary of State

Entity Name: NATIONAL ENVIRONMENTAL SPECIALTIES, INC.

Current Principal Place of Business:

780 EAST JEFFERY
3
BOCA RATON, FL 33487

New Principal Place of Business:

2443 NW 39TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

780 EAST JEFFERY
3
BOCA RATON, FL 33487

New Mailing Address:

2443 NW 39TH STREET
BOCA RATON, FL 33431

FEI Number: 02-0679855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, LISA
780 EAST JEFFERY
3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHEPHERD, LISA
2443 NW 39TH STREET
BOCA RATON, FL 33431 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: LISA L. SHEPHERD

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHEPHERD, LISA L PRES
Address: 780 EAST JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: BAILEY, PERCY J VP
Address: 7220 LAKE CIRCLE DRIVE #206
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPHERD, LISA L PRES
Address: 2443 NW 39TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: LISA L. SHEPHERD

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date