

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028181

FILED
Apr 30, 2007
Secretary of State

Entity Name: NATIONAL ENVIRONMENTAL SPECIALTIES, INC.

Current Principal Place of Business:

2443 NW 39TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2443 NW 39TH STREET
BOCA RATON, FL 33431

New Mailing Address:

164 SUNRISE DRIVE
SAINT SIMONS ISLAND, GA 31522 US

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
2443 NW 39TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAILEY, PERCY J MR.
8041 PALMETTO PALM CIRCLE
TAMARAC, FL 33321 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: PERCY J. BAILEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHEPHERD, LISA L PRES
Address: 2443 NW 39TH STREET
City-St-Zip: BOCA RATON, FL 33431 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 MRS.
Address: 164 SUNRISE DRIVE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522 US

Title: VP (X) Change () Addition
Name: BAILEY, PERCY J MR.
Address: 8041 PALMETTO PALM CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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: LISA L. SHEPHERD

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date