≈2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # P03000038378** 02-06-2006 90083 048 ***150.00 SCOTECH ENVIRONMENTAL, INC. Mailing Address Principal Place of Business 14548 SW 95 LANE 14548 SW 95 LANE MIAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business 3. Mailing Address 14548 SW 95 Lane 14548 SW 95 Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State 4. FEI Number City & State Applied For Miami, FL 33186 Miami, FL 33186 01-0775918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required ___ 33186 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Watt, Gordon C. WATT, GORDON C Street Address (P.O. Box Number is Not Acceptable) 14548 SW 95 LANE MIAMI, FL 33146 14548 SW 95 Lane <u>Mi</u>ami. 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Signature, types or 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition WATT, GORDON C NAME NAME Sanderson, William Doak 14548 SW 95 Lane 14548 SW 95 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33146 Miami, FL 33186 TITLE ☐ Delete TITLE X Addition Sanderson, William Doak 14548 SW 95 Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED