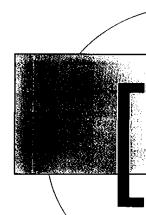
2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000101746 FILED SECRETARY OF STATE DIVISION OF COTTORATIONS **ENVIROPROP CORPORATION** 06 AUG 16 AM 8: 3n Mailing Address Principal Place of Business 8466 N. LOCKWOOD RIDGE ROAD 8466 N. LOCKWOOD RIDGE ROAD SUITE 261 SUITE 261 SARASOTA, FL 34243 SARASOTA, FL 34243 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08142006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 56-2397873 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORBO, W. P Street Address (P.O. Box Number is Not Acceptable) 8466 N. LOCKWOOD RIDGE ROAD **SUITE 261** SARASOTA, FL 34243 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PD Delete TITLE ☐ Change TITLE 500078885 NORMAN, D.T. NAME 8466 N LOCKWOOD RIDGE RD STE 261 STREET ADDRESS 08/19/06--01045--024 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP ☐ Change STD Addition ☐ Delete TITLE NORMAN, D.T. NAME 8466 N LOCKWOOD RIDGE RD STE 261 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, KIRKLAND NAME NAME 8466 N LOCKWOOD RIDGE RD STE 261 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE Director MCNEILL, LARRY NAME NAME W.P. Sourbo 8466 N LOCKWOOD RIDGE RD STE 261 STREET ADDRESS STREET ADDRESS 8466 N Lockwood Ridge RD SIE 261 CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-7IP Sarasota, FL. 34243 ☐ Delete TITLE ☐ Change Addition Director TITLE NAME NAME James P. Hill STREET ADDRESS STREET ADDRESS 8466 N. Lockwood Ridge RD SIE 261 CITY-ST-7IP CITY-ST-ZIP Sarasota, FL. 34243 ☐ Change ■ Addition TITLE ☐ Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 to 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. 8/2/06

Daytime Phone #



ENVIROPROP CORPORATION

8466 N. LOCKWOOD RIDGE ROAD • SUITE 261 • SARASOTA. FL. 34243

August 2, 2006

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: Document #P03000101746

Dear Sir of Madam:

Please find enclosed a completed "2006 For Profit Corporation Amended Annual Report" for the above referenced corporation. In addition to the changes to the Officers and Directors, an error was made on the original filing wherein Mr. Larry McNeill was to have been deleted as a Director, having tendered his resignation on August 25, 2005, for personal reasons. The "Delete" square was inadvertently left unchecked.

Please let your records reflect the amendments immediately.

Sincerely,

D.T. Norman Secretary EnviroProp Corporation

Enclosures

ENVIROPROPTM