

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122819

FILED
Jan 31, 2006
Secretary of State

Entity Name: NATURE CALLS PORTABLE TOILETS, INC.

Current Principal Place of Business:

4585 CR 141
WILDWOOD, FL 34785

New Principal Place of Business:

3145 N HWY 301
COLEMAN, FL 33521

Current Mailing Address:

PO BOX 493011
LEESBURG, FL 347493011

New Mailing Address:

PO BOX 471
SUMTERVILLE, FL 33585

FEI Number: 83-0374526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MERS, MICHAEL C
P O BOX 493011
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

DE MERS, MICHAEL C
P O BOX 471
SUMTERVILLE, FL 33585 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEMERS, MICHAEL C
Address: PO BOX 493011
City-St-Zip: LEESBURG, FL 347493011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEMERS, MICHAEL C
Address: PO BOX 471
City-St-Zip: SUMTERVILLE, FL 33585

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: MICHAEL C DEMERS

PST

01/31/2006

Electronic Signature of Signing Officer or Director

Date