2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P03000127817 02-02-2006 90032 004 ***150.00 1. Entity Name NUMACK ENVIRONMENTAL, INC. Mailing Address OUUTAAAA Principal Place of Business **265 OSPREY POINT DRIVE 265 OSPREY POINT DRIVE** OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address 7216 PRESIDIO GLEN 7216 PRESIDIO GLEN Suite, Apt. #, etc Suite, Apt. #, etc. 01252006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For BRADENTON, FL BRADENTON, FL 20-0378265 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 34202 34202 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACIVITA, LOUIS LACIVITA, LOUIS Street Address (P.O. Box Number is Not Acceptable) 7216 PRESIDIO GLEN 256 OSPREY POINT DRIVE OSPREY, FL 34229 City BRADENTON Zip C34202 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Change TITLE ☐ Delete LACIVITA, LOUIS NAME 7216 PRESIDIO GLEN NAME BRADENTON, FL 34202 256 OSPREY POINT DRIVE STREET ADDRESS STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VP.S Delete TITLE TITLE LACIVITA, JOEL NAME NAME 602 APACHE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER, FL 33584 ☐ Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete BILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detere 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 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. ouis Lacivita y 1/30/06 (941)907-8070 SIGNATURE: X Nous

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2006 8:00 am