2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment/with an address

SIGNATURE: Taun

Secretary of State DOCUMENT # P03000127817 02-22-2007 90002 004 ***150.00 NUMACK ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 7216 PRESIDIO GLEN 7216 PRESIDIO GLEN 40022323 BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7628 PORTSTEWART DRIVE 7628 PORTSTEWART DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252007 Applied For 4. FEI Number BRADENTON, FL City & State BRADENTON, FL 20-0378265 Not Applicable Country \$8.75 Additional 34202 Country 34202 5. Certificate of Status Desired 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) 7628 PORTSTEWART DRIVE 7216 PRESIDIO GLEN BRADENTON, FL 34202 BRADENTON Zip Code 34202 City FL 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. LOUIS LACIVITA (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE X) Change LACIVITA, LOUIS LACIVITA, LOUIS NAME NAME 7628 PORTSTEWART DRIVE STREET ADDRESS 7216 PRESIDIO GLEN STREET ADDRESS BRADENTON, FL 34202 BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP MILE VP,S ☐ Delete TITLE ☐ Change Addition LACIVITA, JOEL NAME NAME STREET ADDRESS **602 APACHE LANE** STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP ☐ Dalete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 tike empowered.

ouis Lacivita

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2007 8:00 am