

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007408

FILED
Jan 03, 2007
Secretary of State

Entity Name: HUMITECH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2525 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2525 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0581318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HEIDI
2525 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PAUL, ALEX
2525 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: ALEX PAUL

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, HEIDI
Address: 2525 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: PAUL, ALEX
Address: 2525 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD/S () Delete
Name: PAUL, HARRIET
Address: 2525 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAUL, ALEX
Address: 2525 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: PAUL, HARRIET
Address: 2525 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX PAUL

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date