

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034522

FILED
Mar 31, 2006
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION SERVICES INC.

Current Principal Place of Business:

802 WETSTONE PLACE
LAKE FOREST, FL 32771

New Principal Place of Business:

4055 SAINT JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

802 WETSTONE PLACE
LAKE FOREST, FL 32771

New Mailing Address:

4055 SAINT JOHNS PARKWAY
SANFORD, FL 32771

FEI Number: 20-0645271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREYEV, NICOLAS E
802 WETSTONE PLACE
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

ADKINS, DAVID J
524 VIA VERONE LANE #202
ALTAMONTE SPRINGS, FL 32714 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: DAVID J ADKINS

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREYEV, NICOLAS E
Address: 802 WETSTONE PLACE
City-St-Zip: LAKE FOREST, FL 32771

Title: D (X) Delete
Name: ADKINS, DAVID J
Address: 524 VIA VERONE LANE #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, DAVID J
Address: 524 VIA VERONE LANE #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID J ADKINS

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date