

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043518

FILED
Aug 10, 2007
Secretary of State

Entity Name: BERRYMAN ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

70 CAMP CREEK ROAD NORTH
SUITE 6
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

70 CAMP CREEK ROAD NORTH
SUITE 6
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 56-2455624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, KATHERINE D
70 CAMP CREEK ROAD NORTH
SUITE 6
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BERRYMAN, KATHERINE D
4720 MARSH HAMMOCK DRIVE WEST
JACKSONVILLE, FL 32224 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: KATHERINE BERRYMAN

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRYMAN, KATHERINE D
Address: 70 CAMP CREEK ROAD NORTH, UNIT 6
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRYMAN, KATHERINE D
Address: 4720 MARSH HAMMOCK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE D. BERRYMAN

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date