2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P04000103690 ENVIRO-TECH SYSTEMS, INC. Principal Place of Business Mailing Address **102 FRANCES CIRCLE 102 FRANCES CIRCLE** ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1442519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROY, BRIAN L DO NOT WRITE 102 FRANCES CIRCLE ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000445686 Frust Fund Contribution. Added to Fees 03/07/06-80058-019 158,75 OFFICERS AND DIRECTORS 10. ROY, BRIAN L NAME 102 FRANCES CIRCLE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 THILE NAME STREET ADDRESS CITY-ST-ZIP MARK STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE 7171.8 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 small have the same legal effect as it 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 officers, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

FILED