

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121111

Entity Name: ELIASSEN ENVIRONMENTAL, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

943 ROSE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 5601
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-1522558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASSEN, MICHELLE B
935 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ELIASSEN, MICHELLE B
943 ROSE ST.
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

07/18/2006

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: PD () Delete
Name: ELIASSEN, MICHELLE B
Address: 935 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIASSEN, MICHELLE B
Address: 943 ROSE ST.
City-St-Zip: LAKELAND, FL 33801

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: MICHELLE ELIASSEN

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date