2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# P04000121111

Entity Name: ELIASEN ENVIRONMENTAL, INC.

Current Principal Place of Business:

943 ROSE ST
LAKELAND, FL 33801

New Principal Place of Business:

444 BURBANK AVE.
LAKELAND, FL 33801

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:

ELIASEN, MICHELLE B
943 ROSE ST.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ELIASEN, MICHELLE B
444 BURBANK AVE.
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: 03/22/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ELIASEN, MICHELLE B
Address: 943 ROSE ST.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ELIASEN, MICHELLE B
Address: 444 BURBANK AVE.
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 ELIASEN PRES 03/22/2007
Electronic Signature of Signing Officer or Director Date