

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010414

FILED
Apr 05, 2007
Secretary of State

Entity Name: ENVIRONMENTAL RESOURCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10248 SUGAR CREEK PLACE
PENSACOLA, FL 32514 US

New Principal Place of Business:

5505 JAYBIRD LN
BAKER, FL 32513 US

Current Mailing Address:

10248 SUGAR CREEK PLACE
PENSACOLA, FL 32514 US

New Mailing Address:

5505 JAYBIRD LN
BAKER, FL 32513 US

FEI Number: 20-2195892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TRAVIS G
10248 SUGAR CREEK PLACE
PENSACOLA, FL 32514 USA US

Name and Address of New Registered Agent:

DAVIS, TRAVIS G
5505 JAYBIRD LN
BAKER, FL 32513 USA 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, TRAVIS G
Address: 10248 SUGAR CREEK PLACE
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP () Delete
Name: DAVIS, CHERYL E
Address: 10248 SUGAR CREEK PLACE
City-St-Zip: PENSACOLA, FL 32514 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, TRAVIS G
Address: 5505 JAYBIRD LN
City-St-Zip: BAKER, FL 32513 US

Title: VP (X) Change () Addition
Name: DAVIS, CHERYL E
Address: 5505 JAYBIRD LN
City-St-Zip: BAKER, FL 32513 US

Title: F () Change (X) Addition
Name: MALIK, DENNIS F
Address: 5510 JAYBIRD LN
City-St-Zip: BAKER, FL 32531

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: DENNIS F. MALIK

F

04/05/2007

Electronic Signature of Signing Officer or Director

Date