

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012343

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE SUSTAINABLE COMPANY INCORPORATED

Current Principal Place of Business:

10211 W. SAMPLE RD., STE. 114
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1440 CORAL RIDGE DR SUITE 329
CORAL SPRINGS, FL 33071

Current Mailing Address:

10211 W. SAMPLE RD., STE. 114
CORAL SPRINGS, FL 33065

New Mailing Address:

1440 CORAL RIDGE DR SUITE 329
CORAL SPRINGS, FL 33071

FEI Number: 94-3356256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMOND, DAVID S.
12736 NW 18TH PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DUMOND, DAVID S.
10920 78TH PLACE
PARKLAND, FL 33076 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: DAVID S DUMODN

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DUMOND, DAVID S.
Address: 12736 NW 18TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: JACONBS, DON
Address: 33 BARE HILL ROAD
City-St-Zip: TOPSFIELD, MA 01983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DUMOND, DAVID S.
Address: 10920 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: JACONBS, DON
Address: 1440 CORAL RIDGE DR SUITE 329
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID S DUMOND

MR

04/19/2006

Electronic Signature of Signing Officer or Director

Date