2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90045 023 ***150.00 DOCUMENT # P05000032114 ROUNTREE ENVIROMENTAL SERVICE, INC. MALOSTA Principal Place of Business Mailing Address 2090 SOUTH NOVA RD 2090 SOUTH NOVA RD SUITE AA-14 SUITE AA-14 SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-1122950 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent KEVCO 124 SOUTH ST. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32114 Zip Code 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 alte if applicable INO*F. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete HILE Change ☐ Addition ountree JAMES A. ROUNTREE, JAMES A NAME NAME 3415 GOLDEN MEADOW LN. STREET ADDRESS 1228 THOMAS DR. STREET ADDRESS CHY ST ZIP PORT ORANGE, FL 32129 CITY ST-ZIP ORMOND BCH, FIA 32174 THEF ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY ST ZIP TITLE Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City St Zip CITY ST ZIP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SI ZIP 12. Thereby 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 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 record 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 withan address, with all of this empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #