

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034073

FILED
Mar 20, 2006
Secretary of State

Entity Name: ENVIRONMENTAL PROTECTIVE SOLUTIONS, INCORPORATED

Current Principal Place of Business:

2603 PANKAW LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2603 PANKAW LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-2515780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PATRICK A
3330 46TH TERRACE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BAKER, PATRICK A
4614 RIVEROVERLOOK DR.
VALRICO, FL 33594 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: PATRICK BAKER

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, PATRICK A
Address: 2603 PANKAW LANE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: FORSHAW, MARK
Address: 2603 PANKAW LANE
City-St-Zip: VALRICO, FL 33594

Title: COO () Delete
Name: KEY, ADAM
Address: 2603 PANKAW LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM KEY

COO

03/20/2006

Electronic Signature of Signing Officer or Director

Date