

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034263

FILED
Jun 04, 2007
Secretary of State

Entity Name: FUNDISA REMEDIATION COMPANY INC.

Current Principal Place of Business:

1802 WHARF LANE
GREENACRES, FL 33463

New Principal Place of Business:

915 COTTON BAY DR. E
1503
WEST PALM BEACH, FL 33406

Current Mailing Address:

1802 WHARF LANE
GREENACRES, FL 33463

New Mailing Address:

915 COTTON BAY DR. E
1503
WEST PALM BEACH, FL 33406

FEI Number: 34-2039242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMANCA, ANGELO
1802 WHARF LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

SALAMANCA, ANGELO
915 COTTON BAY DR. E
1503
WEST PALM BEACH, FL 33406 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:

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAMANCA, ANGELO
Address: 1802 WHARF LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: HERNANDEZ, MYRIAM
Address: 1802 WHARF LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAMANCA, ANGELO
Address: 915 COTTON BAY DR. EAST , APT 1503
City-St-Zip: WEST PALM BEACH, FL 33406

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

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO SALAMANCA

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date