2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 8:00 am DOCUMENT # P05000059284 **Secretary of State** 01-12-2006 90200 045 ***150.00 ON SITE SEPTIC SYSTEMS INC. Principal Place of Business Mailing Address 12344 TREE LINE DR 12344 TREE LINE DR 40001,222 FT MYERS, FL 33913 FT MYERS, FL 33913 2. Principal Place of Business 3. Mailing Address Truline Suite, Apt. #, etc 01092006 CR2E034 (11/05) Chg-P City & State **City & State** 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWMAN, TONY D Street Address (P.O. Box Number is Not Acceptable) 2640 WHITE BLVD NAPLES, FL 34117 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change BOWMAN, TONY D STREET ADDRESS 2640 WHITE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LANIUS, TODD H NAME NAME STREET ADDRESS 960 22ND AVE NE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 execute 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 with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND BOTH ED OR PRINTED NAME

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109/06

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