

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077194

FILED
Apr 29, 2006
Secretary of State

Entity Name: SUNAIR SOUTHEAST PEST HOLDINGS, INC.

Current Principal Place of Business:

3005 SE 3RD AVE
FT LAUDERDALE, FL 333153312

New Principal Place of Business:

3005 SE 3RD AVENUE
FT LAUDERDALE, FL 333153312

Current Mailing Address:

3005 SE 3RD AVE
FT LAUDERDALE, FL 333153312

New Mailing Address:

3005 SE 3RD AVENUE
FT LAUDERDALE, FL 333153312

FEI Number: 38-3722471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
1 SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
3005 S.W. 3RD AVENUE
FORT LAUDERDALE, FL 33315 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: SYNNOTT B DURHAM

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ROCHON, RICHARD C
Address: 595 S FEDERAL HWY., SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Change (X) Addition
Name: HAYES, JOHN J
Address: 595 S FEDERAL HWY., SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Change (X) Addition
Name: DURHAM, SYNNOTT B
Address: 3005 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SYNNOTT B DURHAM

STD

04/29/2006

Electronic Signature of Signing Officer or Director

Date