

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078618

FILED
Apr 11, 2007
Secretary of State

Entity Name: ALICO ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

640 S MAIN ST
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 338
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-2925067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, JOHN R
640 S MAIN ST
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ALEXANDER, JOHN R
Address: 640 S MAIN ST
City-St-Zip: LABELLE, FL 33975

Title: D () Delete
Name: CASWELL, LEE
Address: 3495 PIEDMONT RD
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: TROUTMAN, BAXTER
Address: POB 1043
City-St-Zip: WINTER HAVEN, FL 33882

Title: T () Delete
Name: MURPHY, PAT
Address: 640 S MAIN ST
City-St-Zip: LABELLE, FL 33975

Title: S () Delete
Name: PLAIR, DENISE
Address: 640 S MAIN ST
City-St-Zip: LABELLE, FL 33975

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:

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: PATRICK W. MURPHY

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04/11/2007

Electronic Signature of Signing Officer or Director

Date