

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092146

FILED
Apr 02, 2006
Secretary of State

Entity Name: SUBSURFACE ENVIRONMENTAL, INC

Current Principal Place of Business:

P.O. BOX 9826
PORT ST. LUCIE, FL 34985

New Principal Place of Business:

P.O. BOX 8926
PORT ST. LUCIE, FL 34985

Current Mailing Address:

P.O. BOX 9826
PORT ST. LUCIE, FL 34985

New Mailing Address:

P.O. BOX 8926
PORT ST. LUCIE, FL 34985

FEI Number: 20-3329250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLETTE, SHAWN
2418 SE DOGWOOD AVE.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

OUELLETTE, SHAWN
2418 SE DOGWOOD AVE.
PORT ST. LUCIE, FL 34952 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: SHAWN OUELLETTE

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OUELLETTE, SHAWN
Address: 2418 SE DOGWOOD AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUELLETTE, SHAWN
Address: 2418 SE DOGWOOD AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: LYNCH, THOMAS
Address: 30 HAWAII BLVD
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: SHAWN OUELLETTE

P

04/02/2006

Electronic Signature of Signing Officer or Director

Date