

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100716

Entity Name: ENVIROSITE INC.

FILED  
May 30, 2007  
Secretary of State

## Current Principal Place of Business:

3249 81ST CT. E.  
BRADENTON, FL 34211 US

## New Principal Place of Business:

25 N. ROBIN HOOD RD.  
INVERNESS, FL 34450 US

## Current Mailing Address:

P O BOX 2132  
PALMETTO, FL 34220

## New Mailing Address:

25 N. ROBIN HOOD RD  
INVERNESS, FL 34450

FEI Number: 20-3155675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTAKER, JUSTIN A  
207 71ST ST W.  
HOLMES BEACH, FL 34217 US

## Name and Address of New Registered Agent:

WHITTAKER, JUSTIN A  
25 N ROBIN HOOD RD  
INVERNESS, FL 34450 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: JUSTIN WHITTAKER

05/30/2007

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: VP ( ) Delete  
Name: WHITTAKER, JUSTIN A  
Address: 1574 DAILY CT.  
City-St-Zip: ERIE, CO 80516 US

Title: PCEO ( ) Delete  
Name: HALL, JOSHUA  
Address: 113 GRAHAM ST S W  
City-St-Zip: PORT CHARLOTTE, FL 33952

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WHITTAKER, JUSTIN A  
Address: 1574 DAILY CT.  
City-St-Zip: ERIE, CO 80516 US

Title: P (X) Change ( ) Addition  
Name: HALL, JOSHUA  
Address: 25 N ROBIN HOOD RD  
City-St-Zip: INVERNESS, FL 34450

Title: VP ( ) Change (X) Addition  
Name: NESMITH, JOHN N  
Address: 5701 SE 119TH PLACE  
City-St-Zip: BELLEVUE, FL 34420

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: JUSTIN WHITTAKER

CEO

05/30/2007

Electronic Signature of Signing Officer or Director

Date