2007 FOR PROFIT CORPORATION

Mar 01, 2007 08:00 A ANNUAL REPORT Secretary of State DOCUMENT # P05000124703 ENVIRONMENTAL PERMITTING SPECIALISTS, INC. Principal Place of Business Mailing Address **5041 OLIVIA ROAD 5041 OLIVIA ROAD** VENICE, FL 34293 VENICE, FL 34293 No Chg-P CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3512960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTON, ROSS T DO NOT WRITE **5041 OLIVIA ROAD** VENICE, FL 34293 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORTON, ROSS T **5041 OLIVIA ROAD** STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 U00000652270 03/12/07-80011-021 150.00 MORTON, LOUISE KONDEL STREET ADDRESS 5041 OLIVIA ROAD CITY-ST-ZIP VENICE, FL 34293 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 reports 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 trustperempowered 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

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED