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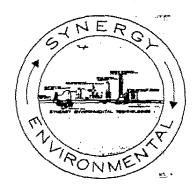
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September 20, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Request Change of Officers and Registered Agent Synergy Environmental Technology Corporation

FE ID # 20-356-1716

The Enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Ted M. Waldman Synergy Environmental Technologies Corp. 17290 Lake Park Road Boca Raton, Florida 33487 561-716-1817

Enclosed is a check for \$35 made payable to Florida Department of State.

In addition, I would like to request that my current Registered Agent, Legal Zoom Inc., the company that filed my S-Corporation, be removed and replaced by Ted Waldman, President of Synergy Environmental Technologies Corp. If this request for Registered Agent change is to be made to another department, please advise me at the address or telephone number listed above. I can also be emailed at <a href="mailto:synergyenviro05@vahoo.com">synergyenviro05@vahoo.com</a>. Thanks very much for your cooperation.

Sincerely.

Synergy Environmental Technologies Corp.

Ted M. Waldman, E.I.

President

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

	(Title)
Synelgy Envilonment	Name of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
Florida.	•

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314