

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132185

FILED
Sep 14, 2007
Secretary of State**Entity Name:** SYNERGY ENVIRONMENTAL TECHNOLOGIES CORP.**Current Principal Place of Business:**17290 LAKE PARK ROAD
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**17290 LAKE PARK ROAD
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 20-3561716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALDMAN, TED M
17290 LAKE PARK ROAD
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**WALDMAN, MICHELE L
17290 LAKE PARK ROAD
BOCA RATON, FL 33487 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: MICHELE L. WALDMAN

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WALDMAN, TEDDE M
Address: 17290 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487 US**Title:** VP () Delete
Name: IRMINGER, STEVEN E P.E.
Address: 7015 ERINBROOK DRIVE
City-St-Zip: CONCORD, NC 28025**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WALDMAN, MICHELE L
Address: 17290 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE L. WALDMAN

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date