

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139087

Entity Name: G-2 ENVIRONMENTAL INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 5119  
LIGHTHOUSE POINT, FL 33074 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5119  
LIGHTHOUSE POINT, FL 33074 US

## New Mailing Address:

FEI Number: 42-1681437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, STEVEN W  
21301 POWERELINE RD.  
312  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MARTIN, STEVEN W  
925 SOUTH FEDERAL HWY.  
425  
BOCA RATON, FL 33432 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: STEVEN W. MARTIN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GARDINER, TROY T  
Address: P.O. BOX 5119  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: P ( ) Delete  
Name: GARDINER, JAMES A  
Address: P.O. BOX 5119  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VP ( ) Delete  
Name: GARDINER, JAMES M  
Address: P.O. BOX 5119  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TROY T. GARDINER

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date