

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141166

FILED
Apr 17, 2007
Secretary of State

Entity Name: ENVIROMETAL CLADDING SYSTEMS, INC.

Current Principal Place of Business:

4215 NOVA DEE LANE
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

4215 NOVA DEE LANE
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 20-3652726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, MICHAEL
4215 NOVA DEE LANE
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KEATING, MICHAEL S
4215 NOVA DEE LANE
PLANT CITY, FL 33565 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: MICHAEL S KEATING

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEATING, MICHAEL
Address: 4215 NOVA DEE LANE
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KEATING, MICHAEL S
Address: 4215 NOVA DEE LANE
City-St-Zip: PLANT CITY, FL 33565 US

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: MICHAEL S KEATING

MR.

04/17/2007

Electronic Signature of Signing Officer or Director

Date