

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013952

FILED
Apr 10, 2007
Secretary of State

Entity Name: ENVIRONMENTAL SECURITY OF SW FLORIDA, INC

Current Principal Place of Business:

13300 UNION RD.
NAPLES, FL 34114

New Principal Place of Business:

9224 AEGEAN CIRCLE
LEHIGH ACRES, FL 33936

Current Mailing Address:

13300 UNION RD.
NAPLES, FL 34114

New Mailing Address:

9224 AEGEAN CIRCLE
LEHIGH ACRES, FL 33936

FEI Number: 01-0854368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10 TERRACE, UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, SAMUEL
Address: 13300 UNION RD.
City-St-Zip: NAPLES, FL 34114

Title: VSTD () Delete
Name: WILLIAMS, SAMUEL
Address: 13300 UNION RD.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, SAMUEL
Address: 9224 AEGEAN CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VSTD (X) Change () Addition
Name: WILLIAMS, SAMUEL
Address: 9224 AEGEAN CIRCLE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: SAMUEL WILLIAMS

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date