2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116505

FILED Aug 15, 2007 Secretary of State

Entity Name: EROSION CONTROL SERVICES OF NORTH FLORIDA INC

New Principal Place of Business: Current Principal Place of Business: 1136 ENGLISH LANE WESTVILLE, FL 32464 **Current Mailing Address: New Mailing Address:** 6257 HIGHWAY 153 SAMSON, AL 36477 FEI Number: 20-5670116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLENBURG, LISA N 1136 ENGLISH LANE WESTVILLE, FL 32464 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LANDINGHAM, ANTHONY Name: Name: 6257 HIGHWAY 153 Address: Address: City-St-Zip: SAMSON, AL 36477 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: LANDINGHAM, ANTHONY Name: LANDINGHAM, JOHNNY 6257 HIGHWAY 153 Address: 6257 HIGHWAY 153 Address: SAMSON, AL 36477 SAMSON, AL 36477 City-St-Zip: 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: ANTHONY LANDINGHAM P 08/15/2007