

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150405

FILED
Sep 02, 2008
Secretary of State

Entity Name: ENVIRONMENTAL HEALTH PRODUCTS, INC.

Current Principal Place of Business:

3621 OAKS CLUB HOUSE DR., SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

3621 OAKS CLUB HOUSE DR.,
SUITE 201
POMPANO BEACH, FL 33069

Current Mailing Address:

3621 OAKS CLUB HOUSE DR., SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

3621 OAKS CLUB HOUSE DR.,
SUITE 201
POMPANO BEACH, FL 33069

FEI Number: 11-3798587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLETO, FRANK JR
3621 OAKS CLUB HOUSE DR
SUITE 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLETO, FRANK JR
Address: 3621 OAKS CLUB HOUSE DR., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK PLETO JR.

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date