

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07398

FILED
Feb 21, 2008
Secretary of State

Entity Name: CONSERVATEK INDUSTRIES, INC.

Current Principal Place of Business:

498 N. LOOP 336 E
CONROE, TX 77301

New Principal Place of Business:

498 NORTH LOOP 336 EAST
CONROE, TX 773011433

Current Mailing Address:

P.O. BOX 1678
CONROE, TX 77305

New Mailing Address:

P. O. BOX 1678
CONROE, TX 773051678

FEI Number: 76-0121413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: CAMPBELL, MS. EUGENI, A H.
Address: 498 LOOP 336 E
City-St-Zip: CONROE, TX 77301

Title: PD () Delete
Name: BROWN, DONALD R
Address: 498 N LOOP 336 E
City-St-Zip: CONROE, TX 77301

Title: V () Delete
Name: DUCOTEY, STEVEN
Address: 498 N LOOP 336 E
City-St-Zip: CONROE, TX 77301

Title: V () Delete
Name: OSBORNE, GREG
Address: 498 N. LOOP 336 E
City-St-Zip: CONROE, TX 77301

Title: V () Delete
Name: DELANEY, JOHN
Address: 498 N LOOP 336 E
City-St-Zip: CONROE, TX 77301

Title: CD () Delete
Name: STANTON, JR., R. JOHN
Address: 498 N LOOP 336 E
City-St-Zip: CONROE, TX 77301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: CAMPBELL, EUGENIA
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: PD (X) Change () Addition
Name: BROWN, DONALD R
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: V (X) Change () Addition
Name: DUCOTEY, STEVEN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: V (X) Change () Addition
Name: OSBORNE, GREG
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: V (X) Change () Addition
Name: DELANEY, JOHN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

Title: CD (X) Change () Addition
Name: STANTON, JR., R. JOHN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

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: GREG OSBORNE

V

02/21/2008

Electronic Signature of Signing Officer or Director

Date