

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28003

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: ENERGY SERVICES GROUP INTERNATIONAL INCORPORATED

**Current Principal Place of Business:**

3601 LA GRANGE PARKWAY  
TOANO, VA 231689348

**New Principal Place of Business:**

**Current Mailing Address:**

3601 LA GRANGE PARKWAY  
TOANO, VA 231689348

**New Mailing Address:**

FEI Number: 51-0272514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, GRADY L  
2121 DOLPHIN RD  
PT ST LUCIE, FL 34952      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: CLARKE, GERALD D.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: V      ( ) Delete  
Name: WARREN, MICHAEL V.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: P      ( ) Delete  
Name: GILLMAN, THOMAS W.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: D      ( ) Delete  
Name: ADIE, JOHN R.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: ST      ( ) Delete  
Name: GALLAGHER, R.E.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: D      ( ) Delete  
Name: KUYKENDALL, JAMES H.,  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: CLARKE, GERALD D  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: DV      (X) Change ( ) Addition  
Name: WARREN, MICHAEL V  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: DP      (X) Change ( ) Addition  
Name: GILLMAN, THOMAS W  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: D      (X) Change ( ) Addition  
Name: ADIE, JOHN R  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: DST      (X) Change ( ) Addition  
Name: GALLAGHER, R.E.  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

Title: D      (X) Change ( ) Addition  
Name: KUYKENDALL, JAMES H  
Address: 3601 LA GRANGE PARKWAY  
City-St-Zip: TOANO, VA 231689348

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: R. E. GALLAGHER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DST

07/07/2006

\_\_\_\_\_ Date