2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P30091 03-14-2005 90113 017 ***150.00 1. Entity Name ADS ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 50026184 300 ATLANTIC ST **5030 BRADFORD DRIVE** BLDG 1 STE 210 **STE 700** STAMFORD, CT 06901 HUNTSVILLE, AL 35805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 63-0915385 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Defete TITLE WILSON, DESMOND P III NAME NAME STREET ADDRESS STREET ADDRESS 300 ATLANTIC ST STE 700 STAMFORD, CT 06901 CITY-ST-ZIP CITY-ST-ZIP **VCFO** ☐ Change ■ Addition TITLE ☐ Delete GOUSTON, JOSEPH J NAME NAME STREET ADDRESS 5030 BRADFORD DR STREET ADDRESS HUNTSVILLE, AL 35805 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLIGAN; MICHAEL D NAME 300 ATLANTIC ST. STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06901 CITY-ST-ZIP **XX**Delete □ Change ☐ Addition TITLE **VPS** TITLE SOWATZKA, ADAM NAME STREET ADDRESS STREET ADDRESS 3050 BRADFORD DR CITY-ST-ZIP CITY-ST-7IP HUNTSVILLE, AL 35805 Change ☐ Addition ☐ Delete TITLE TITLE KOTZKER, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS 300 ATLANTIC ST STE 700 CITY-ST-ZIP CiTY-ST-ZIP STAMFORD, CT 06901 ☐ Change ■ Addition TITLE ☐ Delete TETLE BOONE, KARL D NAME - -STREET ADDRESS STREET ADDRESS 5030 BRADFORD BLVD CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE, AL 35805 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the address, with all other like empowered.

Joyce T. Kotzker, Asst Secretary

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Mar 14, 2005 8:00 am

<u>3/9/05</u>

<u>203.326.5226</u>