2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P31493** 04-28-2006 90197 032 ***150.00 1. Entity Name CUMBERLAND ENVIRONMENTAL SERVICES, INC. 6003000 Principal Place of Business Mailing Address P.O. BOX 105035 5349 HWY 280 S. BIRMINGHAM, AL 35242 ATLANTA, GA 30348 2. Principal Place of Business 3. Mailing Address Blvd. 3225 Cumberland Suite, Apt. #, etc. Suite, Ant. #, etc 04252006 CR2E034 (11/05) Ste 100 City & State City & State 4. FEI Number Applied For GΑ Atlanta 58-1273327 Not Applicable Country USA Zip Country Zip 3 b 3 3 9 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VAŞ Delete **Addition** TITLE TITLE VA S ☐ Change P. Gura CEAJA, CLAUDE P MAME NAME Philip Cumberland Blud, Ste. 100 STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS 3425 Atlanta GA 30359 CITY-ST-7IP CITY-ST-ZIP SMYRNA, GA 30082 TCAS TCAS Change . TITLE ☐ Delete TITLE OK ☐ Addition DUMBACHER, ROBERT J. DUMBACHER, ROBERT J NAME NAME OK 3225 Cumberland Blvd, Ste 100 STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SMYRNA, GA 30082 Atlanta GA 30339 Delete Change ٥K ☐ Addition TITLE TITLE medrayer, max E. Jr MCBRAYER, MAX E JR OK NAME NAME BIVON 5#.100 Cumberland 3225 STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP **SMYRNA, GA 30082** CITY-ST-ZIP () Pr 30339 Attento TITLE VD ☐ Delete TITLE ☐ Change ■ Addition JOHNSON, JAMES RAY NAME NAME STREET ADDRESS 5349 HWY 280 S. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CITY-ST-ZIP URSD TITLE VASD Delete TITLE ٥K ☐ Addition 6 NAME LENKER, MAX NAME LENKEK, MAX 3225 Cumberland BING Stc 100 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30082 CITY-ST-ZIP Atlanta GA DK Delete TITLE TITLE ☐ Addition Jusan B BOLCH, SUSAN B NAMÉ NAME BWG Cumberlar STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS 3**2.**25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SMYRNA, GA 30082

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Atlanta

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FILED

ATTACHMENT

Document No. P31493 (Cumberland Environmental Services, Inc.) 2006 Florida Annual Report OFFICERS & DIRECTORS- Cont'd 4/26/2006

Title

CEO/Asst. Sec.

Carl Bolch, Jr.

<u>Name</u>

3225 Cumberland Blvd, Ste 100, Atlanta, GA 30339

Address