

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002404

FILED
Apr 10, 2007
Secretary of State

Entity Name: ENVIRONMENTAL PROCESSING SYSTEMS, INC.

Current Principal Place of Business:

420 S DIXIE HWY
STE 4B
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

420 S DIXIE HWY
STE 4B
CORAL GABLES, FL 33146 US

New Mailing Address:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0365041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PORTILLA, MARIA
420 S DIXIE HWY
STE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA PORTILLA, MARIA R
1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

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: MARIA R. DE LA PORTILLA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDDE () Delete
Name: PORTILLA, MARIA R. DE LA
Address: 420 S. DIXIE HIGHWAY, SUITE 4-B
City-St-Zip: CORAL GABLES, FL

Title: SD () Delete
Name: PORTILLO, RAUL DEL
Address: 420 S. DIXIE HIGHWAY, SUITE 4-B
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDDE (X) Change () Addition
Name: PORTILLA, MARIA R. DE LA
Address: 1 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change () Addition
Name: PORTILLO, RAUL DEL
Address: 1 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIA R. DE LA PORTILLA

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date