2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2007 8:00 am **Secretary of State** 06-12-2007 90112 034 ***150.00 DOCUMENT # P93000060291 BBJ ENVIRONMENTAL SOLUTIONS, INC. Principal Place of Business Mailing Address 40120559 5910 BRECKENRIDGE PKWY **5910 BRECKENRIDGE PKWY** STE A STF A TAMPA, FL 33610 US TAMPA, FL 33610 US CR2E034 (11/05) 05222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER-ROBERTS HERRILKO, DAVID DO NOT WRITE 5910 BRECKENRIDGE PKWY STE A IN THIS SPACE **TAMPA, FL 33610** 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE O'ALURIOL, OLIVIER NAME STREET ADDRESS C-F RAMUZ III ÇITY-ŞT-ZIP PULLY, SWITZERLAND, 1009 TITLE CAILLET, JEAN NAME STREET ADDRESS C-F RAMUZ III CITY-ST-ZIP PULLY, SWITZERLAND, 1009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 appendiress, with all other like empowered.

SIGNATURE:

6-4-69 813 622 8550
Date Devime Phone 8

FILED