2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State **DOCUMENT # P94000040432** 04-29-2008 90092 006 ***150.00 ATLANTIC COAST ENVIRONMENTAL SYSTEMS, INC. Mailing Address Principal Place of Business 1014 SIENA OAKS CIRCLE W PALM BEACH GARDENS, FL 33410 1014 SIENA OAKS CIRCLE W : 6601267**4** PALM BEACH GARDENS, FL 33410 US us : 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Hame and Address of Current Registered Agent MANNO, CECILIA-DO NOT WRITE 1014 SIENA OAKS CIRCLE WEST PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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, typeed or privided name of registered agent and bite if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9, Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS TITLE MANNO, CECILIA 1014 SIENA OAKS CIRCLE WEST STREET ADDRESS CITY-ST-ZP PALM BEACH GARDENS, FL 33410 TITIE HALAF STREET ACCORESS CITY-ST-ZIP MIE NUME STREET ADDRESS DO NOT WRITE Caty-St-ZIP MILE IN THIS SPACE NUME STREET ADDRESS CITY-ST-29 TITLE NAME STREET AUDRESS CITY-ST-29 MIF STREET ACCIPIESS 011Y-51-2P 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 chapter 607. SIGNATURE:

FILED