

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000042005

FILED
Jul 20, 2007
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL CLEARING, INC.

Current Principal Place of Business:

39804 HWY 27 N
DAVENPORT, FL 33837

New Principal Place of Business:

20165 HWY 27
LAKE WALES, FL 33853 US

Current Mailing Address:

39804 HWY 27 N
1325 HWY 27 N.
DAVENPORT, FL 33837

New Mailing Address:

PO BOX 3605
LAKE WALES, FL 33859

FEI Number: 59-3314050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, SHARON R
39804 HWY 27 N
DAVENPORT, FL 33836 US

Name and Address of New Registered Agent:

ESPOSITO, SHARON R
20165 HWY 27
LAKE WALES, FL 33853 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: SHARON R ESPOSITO

07/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, SHARON R
Address: 39804 HWY 27 N
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: ESPOSITO, PAT
Address: 98 E RIDGE DR.
City-St-Zip: HAINES, FL 33884

Title: DTS () Delete
Name: ESPOSITO, WAYNE
Address: 98 E RIDGE DR.
City-St-Zip: HAINES, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPOSITO, SHARON R
Address: 20165 HWY 27
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: ESPOSITO, PAT
Address: 20165 HWY 27
City-St-Zip: LAKE WALES, FL 33853 US

Title: DTS (X) Change () Addition
Name: ESPOSITO, WAYNE
Address: 20165 HWY 27
City-St-Zip: LAKE WALES, FL 33853 US

I hereby certify that the information supplied with this filing does not qualify 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: SHARON R. ESPOSITO

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07/20/2007

Electronic Signature of Signing Officer or Director

Date