2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 08:00 AN **DOCUMENT # P95000043673 Secretary of State** 1. Entity Name ENVIROSPEC, INC. Principal Place of Business Mailing Address 2755 SO FEDERAL HWY 2755 SO FEDERAL HWY STE 3 STE 3 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNOT, CINDI DO NOT WRITE 1303 W. DREW ST LANTANA, FL 33482 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRUNOT, CYNTHIA MAME STREET ADDRESS 1303 WEST DREW STREET CITY-ST-ZP LANTANA, FL TITLE U00000391780 NAME 01/24/06-80056 009 190.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 for 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:

FILED