2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM DOCUMENT # P95000043673 **Secretary of State** 1. Entity Name ENVIROSPEC, INC. Principal Place of Business Mailing Address 2755 SO FEDERAL HWY 2755 SO FEDERAL HWY STF 3 STF 3 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** No Chg-P 01072008 CR2E034 (11/05) 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 33462 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE BRUNOT, CYNTHIA NAME 1303 WEST DREW STREET STREET ADDRESS CITY-ST-ZIP LANTANA, FL 000000777770 01/10/08-80022-007 150.00 VP TITLE DOKKEN, CURTIS L NAME 3304 PEBBLE BEACH DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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 attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

50/*369 888*5