2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021803

Entity Name: AAA ENVIRONMENTAL, INC.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6679 MOORE RD SYRACUSE, NY 13211 US **Current Mailing Address: New Mailing Address:** 6679 MOORE RD PO BOX 370 MATTYDALE, NY 13211 US FEI Number: 65-0658893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEISS, STEVEN Name: Name: 7140 QUEEN FERRY CIR Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: SVP Title: () Change () Addition () Delete WILLIAM, SONGER H Name: Name: 112 GREELEY CIR. Address: Address: LIVERPOOL, NY 13090 City-St-Zip: City-St-Zip:

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: WILLIAM H SONGER VP 02/28/2008