2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000025050

Entity Name: PEST AUTHORITY, INC.

FILED May 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 POLUMBO DR VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

16528 N DALE MABRY HWY P.O. BOX 393

TAMPA, FL 33618 US VALRICO, FL 33509 US

FEI Number: 59-3374192 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:

SANDERS, WALTER 16528 N DALE MABRY HWY TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SV () Delete

 Name:
 WARREN, ANNABELLE M

 Address:
 3801 PULUMBO DR

 City-St-Zip:
 VALRICO, FL 33594

Title: P () Delete
Name: WARREN, JAMES J

Address: 3801 POLUMBO DR
City-St-Zip: VALRICO, FL 33594

Title: P (X) Change () Addition
Name: WARREN, ANNABELLE M

Name: WARREN, ANNABELLE M Address: 3801 POLUMBO DR City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition

Name: WARREN, FALLON F Address: 3801 POLUMBO DR City-St-Zip: VALRICO, FL 33594

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: ANNABELLE M. WARREN P 05/19/2007