

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000026594

FILED
Oct 30, 2007
Secretary of State

Entity Name: KING ENVIRONMENTAL PRODUCTS, INC.

Current Principal Place of Business:

6043 KIMBERLY BLVD.
SUITE U
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771432
CORAL SPRINGS, FL 33077 US

New Mailing Address:

6544 NW 43RD COURT
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0656763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANNA, PATRICK
6544 NW 43RD COURT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LAMANNA, KRYSTAL
6544 NW 43RD COURT
CORAL SPRINGS, FL 33067 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: KRYSTAL LAMANNA

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMANNA, PATRICK
Address: 6544 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMANNA, KRYSTAL
Address: 6544 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: KRYSTAL LAMANNA

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date