

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103098

FILED
Jan 25, 2006
Secretary of State

Entity Name: ENZYMATIC ODOR SOLUTIONS, INC.

Current Principal Place of Business:

1811 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 840908
PEMBROKE PINES, FL 33024

New Mailing Address:

P O BOX 840908
PEMBROKE PINES, FL 33084

FEI Number: 65-0798093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICNICK, DAVID S
5722 SOUTH FLAMINGO ROAD #239
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DURHAM, J M PRES.
1811 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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: J. MICHAEL DURHAM

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, J M
Address: 1811 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: WELLMAKER, J L
Address: BLACKBOURN & ROCK STREETS
City-St-Zip: HAWKINS, TX 75765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, J M PRES.
Address: 1811 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: WELLMAKER, TOMI DIR.
Address: BLACKBOURN & ROCK STREETS
City-St-Zip: HAWKINS, TX 75765

Title: S () Change (X) Addition
Name: DURHAM, LAURIE SEC.
Address: 1811 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. MICHAEL DURHAM

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01/25/2006

Electronic Signature of Signing Officer or Director

Date