2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000025590 01-11-2006 90011 006 ***158.75 **EDWARDS & BELYEA ENVIRONMENTAL, INC.** Principal Place of Business Mailing Address TITT NWESTSHORE BLYD 2212 E. P. O. BOX 18403 SUITE 101B TAMPA, FL 33679-8403 US TAMPA, FL 33607 US 33605 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3499484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELYEA, PAUL R DO NOT WRITE 4115 EMPEDRADO ST. TAMPA, FL 33629 IN THIS SPACE 6. The above named parity 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 the obligations of registered SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PCEO** TITLE NAME EDWARDS, JOHN R 1258 BURTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33901 D TITLE NAME EDWARDS, JOHN R STREET ADDRESS 1258 BURTWOOD DR CITY-ST-ZIP FT. MYERS, FL 33901 STVD BELYEA, PAUL R 4115 EMPEDRADO ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TIRE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED

Jan 11, 2006 8:00 am