2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2008 08:00 AM Secretary of State **DOCUMENT # P98000054989** LPG ENVIRONMENTAL & PERMITTING SERVICES, INC. Mailing Address Principal Place of Business 1174 CAMP AVE. 1174 CAMP AVE. MT. DORA, FL 32757 MT. DORA, FL 32757 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERS, GARY L ESQ. DO NOT WRITE 380 W. ALFRED ST. TAVARES, FL 32778-3298 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000841957 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/11/08-90008-020 158.75 10. OFFICERS AND DIRECTORS PSTD TITLE ADAMS, STEPHEN R NAME STREET ADDRESS 1174 CAMP AVE. CITY-ST-ZIP MT. DORA, FL 32757 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 of 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 withy an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SHINING OFFICER OR DIRECTOR

Stepehn R. Adams

352-383-1444

Daytime Prione #