

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058896

FILED
Jan 10, 2006
Secretary of State

Entity Name: EXCLUSIVE PEST CONTROL, INC.

Current Principal Place of Business:

1500 SE 3RD CT
SUITE 221
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

197 NW 41 WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1500 SE 3RD CT
SUITE 221
DEERFIELD BEACH, FL 33441

New Mailing Address:

197 NW 41 WAY
DEERFIELD BEACH, FL 33442

FEI Number: 65-0848374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HROMULAK, GEORGE
1500 SE 3RD CT
SUITE 221
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HROMULAK, GEORGE
197 NW 41 WAY
DEERFIELD BEACH, FL 33442 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: GEORGE HROMULAK

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HROMULAK, GEORGE
Address: 1500 SE 3RD CT STE 221
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HROMULAK, GEORGE
Address: 197 NW 41 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE HROMULAK

PSTD

01/10/2006

Electronic Signature of Signing Officer or Director

Date