2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066644

Apr 13, 2006 Secretary of State

FILED

Entity Name: ENVIRONMENTAL ELECTRONIC PROJECTS, INC.

New Principal Place of Business: Current Principal Place of Business: 111 CORPORATION WAY SUITE B VENICE, FL 34285 **New Mailing Address: Current Mailing Address:** 2198 MAIN STREET SARASOTA, FL 34237 US FEI Number: 65-0853849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAENSCH, P. CHRISTOPHER 2198 MAIN STREET SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GONZALEZ, BERNARDO GONZALEZ, BERNARDO Name: Name: 111 CORPORATION WAY, SUITE B Address: 5134 NORTHRIDGE ROAD #307 Address: City-St-Zip: VENICE, FL 34285 US City-St-Zip: SARASOTA, FL 34238 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: BERNARDO GONZALEZ D 04/13/2006