

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000564

FILED
Jan 31, 2007
Secretary of State

Entity Name: STEELE ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

6389 TOWER LN
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8130 CORTES ROW
UNIVERSITY PARK, FL 34201

New Mailing Address:

8130 COATES ROW PLACE
UNIVERSITY PARK, FL 34201

FEI Number: 65-0887833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, RICHARD G
8130 CORTES ROW PLACE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

STEELE, RICHARD G
8130 COATES ROW PLACE
UNIVERSITY PARK, FL 34201 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: RICHARD G. STEELE

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEELE, RICHARD
Address: 8130 CORTES ROW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, RICHARD
Address: 8130 COATES ROW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: RICHARD G. STEELE

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date