2006 FOR PROFIT CORPORATION

FILED Jul 20, 2006 8:00 am **Secretary of State**

07-20-2006 90001 024 ***150.00

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1. Entity Name

ENVIROCOUSTICS, INC. Principal Place of Business Mailing Address 40100227 30617 U.S. HIGHWAY 19 NORTH STE. 120 982 SAN-SALVADORE DRIVE PALM HARBOR, FL 34684 2. Principal Place of Business Suite, Apt. #, etc. 06142006 CR2E034 (11/05) City & State 4. FEI Number Applied Fo 59-3551427 Not Applic Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BULL, CAROLINE** Street Address (P.O. Box Number is Not Acceptable) 982 SAN SALVADORE DRIVE DUNEDIN FL 34698 City Zip Code 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 according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., th Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE ☐ Ad NAME **BULL. CAROLINE K** NAME 30617 U.S. HIGHWAY 19 NORTH STE. 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Ad TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Ad TITLE ☐ Detete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Ad Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Ad Deleta TITLE Change -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby 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 informati 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 direct 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 changed, or on an apachment with an address, with all other like empowered.



30617 US Hwy 19 North Suite 120 Palm Harbor, FL 34684

Phone: 727.733.5926 Fax: 727.733.8927 Toll Free: 1.800.877.1636

H0100227

Date: 7/11/06

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Fl. 32301

Division of Corporations, My mailing address changed as of March, 2005. An annual report was never forwarded to me from my old address. MY NEW ADDRESS IS:

Envirocoustics Inc. 1928 Brae Moor Drive Dunedin, Fl. 34698

Please make this change in your records.

Enclosed you will find a check in the amount of \$150.00.

askue K. Ball

Thank you,

Caroline K. Bull Envirocoustics

President