

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043278

FILED
Jan 12, 2006
Secretary of State

Entity Name: ON-TIME ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5925 E. MLK JR BLVD
SUITE 709
TAMPA, FL 33619

New Principal Place of Business:

3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 465
LITHIA, FL 33547

New Mailing Address:

3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881

FEI Number: 59-3575535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERKERS, RICHARD
PO BOX 927
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

SMERKERS, RICHARD
3800 LAKE HAMILTON DR W
WINTER HAVEN, FL 33881 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

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMERKERS, RICHARD
Address: PO BOX 927
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMERKERS, RICHARD
Address: 3800 LAKE HAMILTON DR W
City-St-Zip: WINTER HAVEN, FL 33881

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 SMERKERS

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date