2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P99000071571** 1. Entity Name ROOSTER ENVIRONMENTAL, INC. Principal Place of Business Mailing Address P. O. BOX 23821 11259 SOUTHINGTON PL JACKSONVILLE, FL 32241-3821 JACKSONVILLE, FL 32257 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593589 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCMAHON, STEPHEN G 11259 SOUTHINGTON PL JACKSONVILLE, FL 32257 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or priviled name of registered agent and hits if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCMAHON, STEPHEN G NAME 11259 SOUTHINGTON PL. STREET ADDRESS City-St-Zip JACKSONVILLE, FL 32257 TOTALE 0000001499093 04/24/06-800<mark>18-804 158.80</mark> MANE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS (717-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other like empowered.

RAME STREET ADDRESS CATY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-28P

904-262-7936

FILED