

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14490

FILED
May 01, 2006
Secretary of State

Entity Name: ENVIRONMENTAL PATHWAYS, INC.

Current Principal Place of Business:

6330 S.W. 65TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

7721 SW 69 AVE
MIAMI, FL 33143

Current Mailing Address:

6330 S.W. 65TH AVENUE
MIAMI, FL 33143

New Mailing Address:

7721 SW 69 AVE
MIAMI, FL 33143

FEI Number: 65-0233017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, B. CAMERON
6330 S.W. 65TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

REED, B. CAMERON
7721 SW 69 AVE
MIAMI, FL 33143 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: B. CAMERON REED

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REED, B. CAMERON,
Address: 6330 S.W. 65TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REED, B. CAMERON,
Address: 7721 SW 69 AVE
City-St-Zip: MIAMI, FL 33143 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: B. CAMERON REED

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date