

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14490

FILED
May 01, 2008
Secretary of State

Entity Name: ENVIRONMENTAL PATHWAYS, INC.

Current Principal Place of Business:

7721 SW 69 AVE
MIAMI, FL 33143

New Principal Place of Business:

6530 SW 46TH STREET
MIAMI, FL 33155

Current Mailing Address:

7721 SW 69 AVE
MIAMI, FL 33143

New Mailing Address:

6530 SW 46TH STREET
MIAMI, FL 33155

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
7721 SW 69 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

REED, B. CAMERON
6530 SW 46TH STREET
MIAMI, FL 33155 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:

05/01/2008

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: 7721 SW 69 AVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REED, B. CAMERON,
Address: 6530 SW 46TH STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

Electronic Signature of Signing Officer or Director

Date