

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33543

FILED
Mar 24, 2006
Secretary of State

Entity Name: ENVIRONMENTAL PROTECTION SYSTEMS OF PINE ISLAND, INC.

Current Principal Place of Business:

3039 YORK ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3039 YORK ROAD
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0267405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEVIN J CHERRY
3039 YORK ROAD
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHERRY, KEVIN J.,
Address: 5246-2 CEDAR BEND DR
City-St-Zip: FORT MYERS, FL 33912

Title: DVTS () Delete
Name: HOPPER, SUSAN D.,
Address: 19148 CYPRESS VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: CHERRY, RICHARD G.,
Address: 8409 N MILITARY TRAIL #123
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN D HOPPER

V

03/24/2006

Electronic Signature of Signing Officer or Director

_____ Date