

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41819

FILED  
May 08, 2006  
Secretary of State

Entity Name: ENVIRONMENTAL INDUSTRIES INTERNATIONAL, INC.

## Current Principal Place of Business:

4445 NORTH A1A  
246  
VERO BCH, FL 32963 US

## New Principal Place of Business:

4445 NORTH A1A  
VERO BCH, FL 32963 US

## Current Mailing Address:

P.O. BOX 2360  
VERO BCH, FL 32961 US

## New Mailing Address:

4445 NORTH A1A  
VERO BCH, FL 32963 US

FEI Number: 65-0257810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVEL, QUINCY P.III  
935 STARBOARD DR  
VERO BEACH, FL 32963 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

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: P ( ) Delete  
Name: CARVEL, QUINCY P. II, I  
Address: 935 STARBOARD DR  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: QUINCY P. CARVEL III

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date