

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S52731

FILED
Aug 14, 2007
Secretary of State**Entity Name:** ENVIRONMENTAL PEST SYSTEMS INC.**Current Principal Place of Business:**757 SE 17 ST
STE 235
FT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**757 SE 17 ST
STE 235
FT LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 65-0259914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVANI, RICHARD G
1000 RIVER REACH DRIVE
#201
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCWADE, MARGARET,
Address: 1000 RIVER REACH DR #201
City-St-Zip: FT. LAUDERDALE, FL

Title: T (X) Delete
Name: SILVANI, RICHARD G.,
Address: 1000 RIVER REACH DR #201
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVANI, RICHARD G.,
Address: 1000 RIVER REACH DR #201
City-St-Zip: FT. LAUDERDALE, FL

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

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: RICHARD G. SILVANI

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date