

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80802

FILED
Mar 30, 2007
Secretary of State

Entity Name: WYNN & SONS ENVIRONMENTAL CONSTRUCTION CO. INC.

Current Principal Place of Business:

7268 BELVEDERE RD
W PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8455 1ST LANE SOUTH
WEST PALM BEACH, FL 33411

New Mailing Address:

7268 BELVEDERE RD
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0301746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, PETER J
8455 1ST LN SOUTH
SUITE 206
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WYNN, JOHN M
1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071 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: JOHN M. WYNN

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, DANIEL,
Address: 8455 1ST LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL

Title: VP (X) Delete
Name: WYNN, PETER,
Address: 845 1ST LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNN, DANIEL
Address: 8455 1ST LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL WYNN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date