2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01796

Entity Name: AA ENVIRONMENTAL, INC.

FILED Apr 04, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|------------------------------------------------------|----------------------------------|-------------------------------------------|--------------------------------------|
| 9327 CR 476B BUSHNELL, FL 33513 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 9327 CR 476B BUSHNELL, FL 33513 | US | | |
| FEI Number: 59-3108478 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| MARQUES, FRANK 9327 CR 476B BUSHNELL, FL 33513 | US | | |
| The above named entity s | submits this statement for the p | ourpose of changing its registered of | office or registered agent, or both, |

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition MARQUES, FRANK MARQUES, FRANK Name: Name: 10302 WEATHERLY R. 10302 WEATHERLY R. Address: Address: City-St-Zip: BROOKSVILLE, FL City-St-Zip: BROOKSVILLE, FL 34601 Title: Title: (X) Change () Addition () Delete WILLIAMS, ROBERT Name: Name: WILLIAMS, ROBERT Address: Address: 34685 SIBLEY RD. 18332 PINEBROOK DR. NEW BOSTON, MI NORTHVILLE, MI 48168 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition WILLIAMS, ROBERT, Name: WILLIAMS, ROBERT, Name: 34685 SIBLEY RD Address: 18332 PINEBROOK DR. Address: City-St-Zip: NEW BOSTON, MI

City-St-Zip: NORTHVILLE, MI 48168

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.

Ρ SIGNATURE: FRANK MARQUES 04/04/2008