2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

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FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # V36302 1. Entity Name ENVIRONMENTAL INFORMATION SYSTEMS, INC. Principal Place of Business Mailing Address 691 ACACIA AVE. 691 ACACIA AVE. MELBOURNE VILLAGE, FL 32904 MELBOURNE VILLAGE, FL 32904 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3129569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUEDALL, IVER W. DO NOT WRITE 691 ACACIA AVE. MELBOURNE VILLAGE, FL 32904 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUEDALL, IVER W. NAME 691 ACACIA AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE VILLAGE, FL ____U00000556278 05/17/06-80003-013 150.00 TITLE SHIEH, CHIH-SHIN NAME 636 FISHTAIL PALM BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3,21-PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR