2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 08:00 AN Secretary of State DOCUMENT # V36302 ENVIRONMENTAL INFORMATION SYSTEMS, INC. Mailing Address Principal Place of Business 691 ACACIA AVE. 691 ACACIA AVE. MELBOURNE VILLAGE, FL 32904 MELBOURNE VILLAGE, FL 32904 No Chg-P CR2E034 (11/05) 04242007 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 DO NOT WRITE DUEDALL, IVER W. 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 Florida. I am familiar with, and accept the obligations of registered age Signature, typed of pripred 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DUEDALL, IVER W. NAME STREET ADDRESS 691 ACACIA AVE. CITY+ST-72P MELBOURNE VILLAGE, FL TITLE SHIEH, CHIH-SHIN NAME 636 FISHTAIL PALM BLVD. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1111,6 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. If 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 anofficer 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.

FILED

321-615-0590