2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # V36302 ENVIRONMENTAL INFORMATION SYSTEMS, INC. Principal Place of Business Mailing Address 691 ACACIA AVE. 691 ACACIA AVE. MELBOURNE VILLAGE, FL. 32904 MELBOURNE VILLAGE, FL 32904 04192008 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 DO NOT WRITE DUEDALL, IVER W. 691 ACACIA AVE. IN THIS SPACE MELBOURNE VILLAGE, FL 32904 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 agent. SIGNATURE registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ** After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE DUEDALL, IVER W. NAME 691 ACACIA AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE VILLAGE, FL D SHIEH, CHIH-SHIN 636 FISHTAIL PALM BLVD. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP 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.

FILED