


2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90175 027 \*\*\*150.00

**DOCUMENT # 279946**

1. Entity Name  
**WASTE MANAGEMENT INC. OF FLORIDA**




Principal Place of Business  
**1001 FANNIN, SUITE 4000  
 HOUSTON, TX 77002**

Mailing Address  
**1001 FANNIN, SUITE 4000  
 HOUSTON, TX 77002**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



04132006 Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1094518**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Frances B Sewell **FRANCES B. SEWELL** 4/17/06 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Waste Management Inc. of Florida

Directors

Linda J. Smith Sole Director

Officers

David Rowen Hopkins

Gary L. Brotherton

Thomas G. Carroll

John F. Casagrande

Charles D. Dees III

John E. Fenton

R. David McConnell

Charlie W. Morehouse

David R. Murphy

Alec N. Pittman

Edward R. Schauble

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

John T. Van Gessel

Effective 7/1/2003 First Elected 7/1/2003 Last Elected 6/1/2005

Effective 9/15/2001 First Elected 9/15/2001 Last Elected 8/22/2005

8/22/2005 8/22/2005 8/22/2005

8/22/2005 8/22/2005 8/22/2005

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8/22/2005 8/22/2005 8/22/2005

8/22/2005 8/22/2005 8/22/2005

7/1/2003 7/1/2003 8/22/2005

3/12/2004 3/12/2004 8/22/2005

3/12/2004 3/12/2004 8/22/2005

6/15/2001 6/15/2001 8/22/2005

ATTACHMENT  
40065898

Waste Management Inc. of Florida

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005	1
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005	.
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005	
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005	
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005	
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005	
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005	

ATTACHMENT

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