


2006 FOR PROFIT CORPORATION
ANNUAL REPORT


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

04-27-2006 90176 020 ***150.00

DOCUMENT # L64522 1. Entity Name OKEECHOBEE LANDFILL, INC.	
--	---

Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 US
--	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

	
04132006	Chg-P CR2E034 (11/05)
4. FEI Number 25-1628636	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	VP 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 SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
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 #

Okeechobee Landfill, Inc.

Directors

Linda J. Smith

Sole Director

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

Officers

David Rowen Hopkins

President

Effective 6/15/2001
First Elected 6/15/2001
Last Elected 8/22/2005

Gary L. Brotherton

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Thomas G. Carroll

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

John F. Casagrande

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Charles D. Dees III

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

John E. Fenton

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

R. David McConnell

Vice President

Effective 6/1/2005
First Elected 6/1/2005
Last Elected 8/22/2005

Charlie W. Morehouse

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

David R. Murphy

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Alec N. Pittman

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Edward R. Schauble

Vice President

Effective 8/22/2005
First Elected 8/22/2005
Last Elected 8/22/2005

Linda J. Smith

Vice President and Secretary

Effective 7/1/2003
First Elected 7/1/2003
Last Elected 8/22/2005

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 8/22/2005

Cherie C. Rice

Vice President and Treasurer

Effective 3/12/2004
First Elected 3/12/2004
Last Elected 8/22/2005

John T. Van Gessel

Vice President and Assistant Secretary

Effective 6/15/2001
First Elected 6/15/2001
Last Elected 8/22/2005

ATTACHMENT

ATTACHMENT

40065907

**Address for all of the above: 1001 Fannin, Suite 4000
 Houston, TX 77002**

Directors / Officers Report

Document # L64522

As of 4/13/2006

Okeechobee Landfill, Inc.

Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
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

40065907

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002