

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88161

FILED
May 17, 2006
Secretary of State

Entity Name: ACCURATE PAPER RECYCLING, INC.

Current Principal Place of Business:

5500 EAST GIDDENS STREET
TAMPA, FL 336105307

New Principal Place of Business:

Current Mailing Address:

5500 EAST GIDDENS STREET
TAMPA, FL 336105307

New Mailing Address:

FEI Number: 59-2897582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DOUGLAS S SR.
5500 EAST GIDDENS STREET
TAMPA, FL 336105307 US

Name and Address of New Registered Agent:

GARDNER, DOUGLAS S JR.
5500 EAST GIDDENS STREET
TAMPA, FL 336105307 US

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.

SIGNATURE: DOUGLAS S GARDNER JR

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, DOUGLAS S JR.
Address: 3936 14TH WAY N.E.
City-St-Zip: ST PETERSBURG, FL 33703

Title: ST () Delete
Name: GARDNER, DOUGLAS S SR.
Address: 5500 EAST GIDDENS STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: BOWERS, SUSAN G
Address: 5500 EAST GIDDENS STREET
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MAYHEW, MOLLIE G
Address: 5500 EAST GIDDENS STREET
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HERNANDEZ, MICHAEL
Address: 22405 TALL GRASS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARDNER, DOUGLAS S JR.
Address: 8487 TALLAHASSEE DR. N.E.
City-St-Zip: ST PETERSBURG, FL 33702

Title: ST (X) Change () Addition
Name: GARDNER, DOUGLAS S JR.
Address: 5500 EAST GIDDENS STREET
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNANDEZ, MICHAEL
Address: 5237 RIVA RIDGE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS S GARDNER JR

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date