2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003611

Entity Name: WASTE PRO OF FLORIDA, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 W SR 434 2101 W SR 434 SUITE 315 SUITE 315

LONGWOOD, FL 32779 LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

P.O BOX 7209 P.O BOX 7209

LONGWOOD, FL 32791 US

FEI Number: 59-3701785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, W.C HYRES, ROBERT J
100 AMBERWOOD CT. 2101 W SR 434

LONGWOOD, FL 32779 US SUITE 315 LONGWOOD, FL 32779 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: ROBERT J. HYRES 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: JENNINGS, JOHN J Name: JENNINGS, JOHN J

 Name:
 JENNINGS, JOHN J
 Name:
 JENNINGS, JOHN J

 Address:
 100 AMBERWOOD CT.
 Address:
 100 AMBERWOOD CT.

 City-St-Zip:
 LONGWOOD, FL 32791 US
 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: SVP () Delete Title: EVP (X) Change () Addition

Name: HYRES, ROBERT J Name: HYRES, ROBERT J

Address: 134 HICKORY RIDGE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US
Address: 134 HICKORY RIDGE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US
LAKE MARY, FL 32746 US

Title: CFO () Delete Title: () Change () Addition

 Name:
 PHILLIPS, DON
 Name:

 Address:
 1561 WESTOVER LOOP
 Address:

 City-St-Zip:
 HEATHROW, FL 32746 US
 City-St-Zip:

Title: SVP () Delete Title: SVP (X) Change () Addition

 Name:
 WOOD, FRED V
 Name:
 WOOD, FRED V

 Address:
 1306 LOOWIT FALLS WAY
 Address:
 505 WESTMINSTER DRIVE

 City-St-Zip:
 BRASELTON, GA 30517 US
 City-St-Zip:
 ATHENS, GA 30607 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. HYRES EVP 01/21/2008