2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2007 8:00 am Secretary of State **DOCUMENT # 576779** 03-02-2007 90009 007 ***150.00 ALLIED SCRAP PROCESSORS, INC. Principal Place of Business Mailing Address 3330 E MAIN ST 3330 E MAIN ST P 0 BOX 1585 P 0 BOX 1585 LAKELAND, FL 33802 LAKELAND, FL 33802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1831454 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOWLER, WHITE, GILLEN, BOGGS ETC Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BOULEVARD **SUITE 1700** TAMPA, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITE F □ Change ☐ Addition ☐ Delete NAME GIGLIA, FRANK JR NAME STREET ADDRESS 2021 VOLTAIRE STREET STREET ADDRESS City-St-7IP CITY - ST - ZIP LAKELAND, FL TITLE Delete TITLE ☐ Change ___ Addition NAME CAREY, STEPHEN M. NAME STREET ADDRESS 1029 SUGAR TREE LANE N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE LAKELAND, FL TITLE ☐ Delete TITLE **X** Change Addition CAREY, ROSE MARIE NAME Lakeland, FL 33801 STREET ADDRESS 1029 SUGARTREE LANE N STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ompowered.

CAREY

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ING OFFICER OR DIRECTOR

SIGNATURE:

FILED