2006 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #849358



FILED

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90394 046 ***150.00 1. Entity Name S-W DISPOSAL SYSTEM, INC. Principal Place of Business Mailing Address 44 7 1 PO BOX 64 PO BOX 64 ST CHARLES, IL 60174 ST CHARLES, IL 60174 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-3114080 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete Change TITLE ☐ Addition MCARDLE, DAVID A. NAME NAME STREET ADDRESS 4051 E MAIN ST STREET ADDRESS CITY-ST-ZIP ST CHARLES, IL CITY-ST-ZIP AS TITLE **⊠** Delete ☐ Change TITLE ■ Addition CRAWFORD, J. STEPHEN NAME NAME STREET ADDRESS 28000 SPANISH WELLS BLVD STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition MCARDLE, EDWARD J. McArdle, Edward J. NAME NAME STREET ADDRESS 5311 CAROLINE STREET ADDRESS 5311 Caroline CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP Houston, TX 77004 🗷 Delete ☐ Change TITLE TITLE S/D Addition KELLY, THOMAS J NAME NAME Welty, Rodney A. STREET ADDRESS 1600 E. MAIN STREET, SUITE B STREET ADDRESS 1600 E. Main Street, Suite B CITY-ST-ZIP SAINT CHARLES, IL 60174 CITY-ST-ZIP St. Charles, IL 60174 ■ Delete TITLE ☐ Change Addition V DILLON, RICHARD C NAME NAME Dewhirst, Ned E. STREET ADDRESS PO BOX 366879 STREET ADDRESS P.O. Box 366879 CITY-ST-ZIP BONITA SPRINGS, FL 34136 CITY-ST-ZIP Bonita Springs, FL-34136 ☐ Delete TITLE ☐ Change TITLE ☐ 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 empowered.

Rodney A. Welty

4-10-06

630.584.6580

Daytime Phone #