2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F95000003754 02-02-2006 90042 021 ***150.00 AMERIGROW RECYCLING CORP. Principal Place of Business 900110322 Mailing Address 10320 W. ATLANTIC AVENUE 10320 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 16-1480757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMLINSON, CHARLES W III Street Address (P.O. Box Number is Not Acceptable) 10320 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition TOMLINSON, JANET NAME NAME STREET ADDRESS 10320 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Channe ☐ Addition KEARNEY, SILVIA NAME NAME STREET ADDRESS 10320 W ATLANTIC AVE STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 🔀 Addition NAME NAME Tomlinson, David STREET ADDRESS STREET ADDRESS 10320 W Atlantic Ave CITY-ST-ZIP CITY-ST-7IP Delray Beach, FL 33446 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 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

ss, with all other like empowered.

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changed, or on an attachment with an addre

SIGNATURE AND TYP

SIGNATURE:

FILED Feb 02, 2006 8:00 am