2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # J10944 1. Entity Name MATS RECYCLING ENTERPRISES, INC. Mailing Address Principal Place of Business 12021 HICKS RD. HUDSON FL 34669 PO BOX 7348 HUDSON FL 34674-7346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 59-2651622 Not Applie: 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 Mame SUPER, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 12021 HICKS RD. HUDSON FL 33567 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered of florida. the obligations of registered agent. SIGNATURE Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Oelete TITLE ☐ Change ☐ Add® NAME SUPER, MARY ANN MAME U00000500565 04/25/06-80028-003 158.75 SZBRODA YBBRTS P.O. BOX 7344 N/A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-ZIP TITLE D Delete ז נדנד ☐ Change ☐ Addition NAME SUPER, MARY ANN HAME STREET ADDRESS P.O. BOX 7344 N/A STREET ADDRESS CITY-ST-ZIP HUDSON FL CITY-ST-2IP TITLE Delcte VP Change TITLE Adding MAME SUPER, THEODORE J. NAME STREET ADDRESS P.O. BOX 7344 N\A STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP HUDSON FL TITLE Delete THE ☐ Change Mess. NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP City-S7-ZIP TITLE Delete THE ☐ Change □ Additi NAME MANAG STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S7-ZIP TITLE Delete THE Change TI Adding NAME NAME STREET ADDRESS STREET ADDRESS C117-S1-ZIP CUTY -ST-202 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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.

eper-MARY AUN SUPER

SIGNATURE:

(22) 868-8526