

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40686

Entity Name: WASTE PRO USA, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2101 W SR 434
STE 315
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7209
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-2733978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, W.C.
100 AMBERWOOD CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOS () Delete
Name: JENNINGS, JOHN J.,
Address: 100 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: MURRAY, FRANK J
Address: 3101 W 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

Title: P () Delete
Name: EWING, CHARLES
Address: 1022 MANCHESTER DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: HYRES, ROBERT J
Address: 134 HICKORY RIDGE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JENNINGS, JOHN J
Address: 100 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL 32779 US

Title: SVP (X) Change () Addition
Name: HYRES, ROBERT J
Address: 134 HICKORY RIDGE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: CFO (X) Change () Addition
Name: PHILLIPS, DON
Address: 1561 WESTOVER LOOP
City-St-Zip: HEATHROW, FL 32746

Title: SVP (X) Change () Addition
Name: WOOD, FRED V
Address: 1306 LOOWIT FALLS WAY
City-St-Zip: BRASELTON, GA 30517

I hereby certify that the information supplied with this filing does not qualify for the 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

SVP

03/19/2007

Electronic Signature of Signing Officer or Director

Date