2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am Secretary of State ANNUAL REPORT 01-17-2006 90228 007 ***150.00 DOCUMENT #L14063 1. Entity Name SAM'S RECYCLING & JUNK CARS, INC. 60001744 Principal Place of Business Mailing Address 1610 POWERLINE ROAD 1610 POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01112006 Chg-P Applied For 4 FEI Number City & State City & State Not Applicable 65-0143034 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 45000ND LOUISE PARISI; SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1610 N POWERLINE RD POMPANO BCH, FL 33069 Zip Code City 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 register LEWEND (NOTE: Registered Agent signatur 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 11. 10. TITLE Change Addition **⊠** Delete TITLE PARISI, SALVATORE NAME NAME STREET ADDRESS 1601 N POWERLINE RD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP POMPANO BÇH, FL ☐ Change 🔀 Addition ☐ Delete TITLE IISE LEWEND NAME NAME 1610 N POWERUZUE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 docurate 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.

SIGNATURE:

CITY-ST-ZIP

Date

954-972-1111

FILED