

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065241

FILED
Aug 14, 2006
Secretary of State

Entity Name: OLD SEVILLE WASTE CONSULTING, INC.

Current Principal Place of Business:

7282 PLANTATION RD
SUITE 203
PENSACOLA, FL 32504

New Principal Place of Business:

4504 TWIN OAKS DR
PENSACOLA, FL 32506

Current Mailing Address:

PO BOX 967
GULF BREEZE, FL 325620967

New Mailing Address:

FEI Number: 59-3657623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLES, BRENT L
9501 SCENIC HWY
PENSACOLA, FL 32514 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOYLES, KATHLEEN S
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: BOYLES, TODD J
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: P () Delete
Name: BOYLES, BRENT L
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Delete
Name: BECKWITH, SHAWN D
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

Title: ST () Delete
Name: BOYLES, TODD J
Address: 9501 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT L BOYLES

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date