

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060596

Entity Name: E-SCRAP, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

2901 N W 34TH ST
MIAMI, FL 33142

New Principal Place of Business:

2220 EAST 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

2901 N W 34TH ST
MIAMI, FL 33142

New Mailing Address:

2220 EAST 11TH AVENUE
HIALEAH, FL 33013

FEI Number: 65-1127617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERY, GEORGE J
2901 N W 34TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FERY, GEORGE J
2220 EAST 11TH AVENUE
HIALEAH, FL 33013 US

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

08/11/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERY, GEORGE J
Address: 2901 N. W. 34TH ST.
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: FERY, CATHERINE
Address: 2901 N W 34TH ST
City-St-Zip: MIAMI, FL 331425217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERY, GEORGE J
Address: 2220 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: TD (X) Change () Addition
Name: FERY, CATHERINE
Address: 2220 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: GEORGE J. FERY

Electronic Signature of Signing Officer or Director

PD

08/11/2006

Date