

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075909

Entity Name: WASTE ONE, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

19610 RHEA SEE DRIVE
LUTZ, FL 33548

New Principal Place of Business:

30107 ELAM ROAD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 5508
TAMPA, FL 33675

New Mailing Address:

FEI Number: 74-3093830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, CARMEN
19610 RHEA SEE DRIVE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HULL, CARMEN
30107 ELAM ROAD
WESLEY CHAPEL, FL 33544 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

05/18/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HULL, CARMEN
Address: 22432 SHORESIDE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD () Delete
Name: FIELDER, ILA A
Address: 340 CAUSEWAY BLVD., UNIT 211
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULL, CARMEN
Address: 30107 ELAM ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: CARMEN HULL

Electronic Signature of Signing Officer or Director

PRES

05/18/2006

Date