2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094198

Entity Name: LB. RECYCLING & WASTE SYSTEMS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1999 NE 150TH STREET
 21221 NE 24TH COURT

 SUITE 104
 AVENTURA, FL 33180

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1999 NE 150TH STREET 21221 NE 24TH COURT SUITE 104 AVENTURA, FL 33180 US NORTH MIAMI, FL 33181

FEI Number: 65-1148311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASNER, BENY
1999 NE 150TH STREET
SUITE 104
NORTH MIAMI, FL 33181 US

KRASNER, BENY
21221 NE 24TH COURT
AVENTURA, FL 33180 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: BENY KRASNER 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: () Change () Addition

 Name:
 KRASNER, BENY
 Name:

 Address:
 21221 NE 24TH COURT
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 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: BENY KRASNER P 04/12/2007