

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092007

Entity Name: RECYCLEASE, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

P. O. BOX 7277
FT. LAUDERDALE, FL 33338

New Principal Place of Business:

5079 N DIXIE HWY
SUITE 313
OAKLAND PARK, FL 33334

Current Mailing Address:

P. O. BOX 7277
FT. LAUDERDALE, FL 33338

New Mailing Address:

8725 BENCH DRIVE
SUITE 6
PORT RICHEY, FL 34668

FEI Number: 46-0496664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, EDWIN B SR
P. O. BOX 7277
FT. LAUDERDALE, FL 33338 US

Name and Address of New Registered Agent:

THORNHILL, EDWIN B SR
8725 BENCH DRIVE, STE 6
PORT RICHEY, FL 34668 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: E B THORNHILL

07/14/2006

Electronic Signature of Registered Agent

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: P () Delete
Name: THORNHILL, EDWIN B SR.
Address: P. O. BOX 7277
City-St-Zip: FT. LAUDERDALE, FL 33338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNHILL, EDWIN B SR.
Address: 8725 BENCH DRIVE, STE 6
City-St-Zip: PORT RICHEY, FL 34668

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: E B THORNHILL

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date