

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116446

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: MIAMI WRECKING & ENVIRONMENTAL CO INC.

## Current Principal Place of Business:

2033 W MCNAB RD  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

4540 NW 8 TERR  
OAKLAND PARK, FL 33309

## Current Mailing Address:

2033 W MCNAB RD STE 2  
POMPANO BEACH, FL 33069

## New Mailing Address:

4540 NW 8 TERR  
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEITZ, MARK  
2033 W MCNAB RD  
#2  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

PEITZ, MARK  
4540 NW 8TH TERR  
OAKLAND PARK, FL 33309 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEITZ, MARK  
Address: 2033 W MCNAB RD  
City-St-Zip: POMPAN BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEITZ, MARK  
Address: 4540 NW 8TH TERR  
City-St-Zip: OAKLAND PARK, FL 33309

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: MARK PEITZ

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date