2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# P03000030422

Entity Name: APOLLO WASTE SYSTEMS, INC.

Current Principal Place of Business:

1021 LEWIS COVE ROAD
DELRAY BEACH, FL 33483

New Principal Place of Business:

5582 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

178 OLD CART WAY
NORTH ANDOVER, MA 01845

New Mailing Address:

1 POWDERMILL SQUARE UNIT 404
ANDOVER, MA 01810

FEI Number: 04-3746578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLETTI, CHERYL A
1021 LEWIS COVE ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FREDERICK, LECCESE J
5582 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 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: FREDERICK J. LECCESE 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COLETTI, CHERYL A
Address: 1021 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: C ( ) Delete
Name: COLETTI, CHERYL A
Address: 1021 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COLETTI, CHERYL A
Address: 1 POWDERMILL SQUARE UNIT 404
City-St-Zip: ANDOVER, MA 01810

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: CHERYL A. COLETTI PRES 01/18/2006
Electronic Signature of Signing Officer or Director Date