

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030422

Entity Name: APOLLO WASTE SYSTEMS, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

5582 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1 POWDERMILL SQUARE UNIT 404
ANDOVER, MA 01810

New Mailing Address:

206 NEW ORCHARD ROAD
EPSOM, NH 03234

FEI Number: 04-3746578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, LECCESE J
5582 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 260 NEW ORCHARD ROAD
City-St-Zip: EPSOM, NH 03234

Title: C (X) Change () Addition
Name: COLETTI, CHERYL A
Address: 206 NEW ORCHARD ROAD
City-St-Zip: EPSOM, NH 03234

I hereby certify that the information supplied with this filing does not qualify 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

08/20/2007

Electronic Signature of Signing Officer or Director

Date