2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2006 8:00 am Secretary of State 08-25-2006 90005 001 *****8.75 DOCUMENT # P03000129780 08-25-2006 90005 002 ***150.00 CENTRAL PACK RECYCLING INC. 08-25-2006 90005 003 *****5.00 66023467 Principal Place of Business Mailing Address 2979 N DIXIE HWY #722 80 WICK ST OAKLAND PARK, FL 33334 BUFFALO, NY 14212 06082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0496528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARQUAHARSON, JUNIOR ESQ. DO NOT WRITE 5546 W OAKLAND PARK BLVD STE 220 LAUDERHILL, FL 33313 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Suprature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME JACKSON, CHRISTINE 2979 N DIXIE HWY #722 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 DP TITLE FOSTER, KINGSLEY NAME STREET ADDRESS 1676 NE 32 ST. CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE ST FOSTER, ANDREW NAME STREET ADDRESS 1676 NE 32ND ST. DO NOT WRITE FORT LAUDERDALE, FL 33334 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS TOTY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP IME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR INTERNATE OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 66023467

RE: DOCUMENT# \$03000129780

KINALY CHANGE MAILING

ALLARESS TO: 1650 W OAKIAND PK BLVA

DURIAM PK PMB 2147

FL 33311.

Rign: Aloss

Kingsley Foster DA