2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083749

Entity Name: COMPOSTUSA, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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6021 BEGGS RD. 703 HENNIS RD

ORLANDO, FL 32810 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

6021 BEGGS RD. 703 HENNIS RD

ORLANDO, FL 32810 WINTER GARDEN, FL 34787

FEI Number: 20-1284394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, KATHY CUDA, MICHAEL 6021 BEGGS RD 703 HENNIS ROAD

ORLANDO, FL 32810 US WINTER GARDEN, FL 34787 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: MICHAEL CUDA 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FLETCHER, JR, RICHARD L FLETCHER, JR, RICHARD L Name: Name: 6021 BEGGS RD. 1200 BELLEAIRE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32804

Title: D (X) Delete Title: () Change () Addition

 Name:
 ST. JAMES, WILLIAM G
 Name:

 Address:
 6021 BEGGS RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

 Name:
 CREEDON, KRIS
 Name:
 CREEDON, KRIS

 Address:
 6021 BEGGS RD
 Address:
 703 HENNIS RD

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: WINTER GARDEN, FL 34787

Title: ST (X) Delete Title: () Change () Addition

 Name:
 CUDA, SEAN
 Name:

 Address:
 6021 BEGGS RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BIEGLER, MÄTT
 Name:

 Address:
 6021 BEGGS RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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: MICHAEL CUDA RA 03/27/2008