

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 25, 2006 8:00 am**  
**Secretary of State**

08-25-2006 90003 037 \*\*\*150.00

<b>DOCUMENT # P04000129743</b>					
<b>1. Entity Name</b> VALET WASTE PROPERTIES, INC.					
<b>Principal Place of Business</b> 1306 FOURTH AVENUE TAMPA, FL 33605			<b>Mailing Address</b> PO BOX 5738 TAMPA, FL 33675		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 20-1745281	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  KOCH & ASSOCIATES, P.A. 500 E. KENNEDY #100 TAMPA, FL 33602			<b>7. Name and Address of New Registered Agent</b> Name: <u>Beyer, David A</u> Street Address (P.O. Box Number is Not Acceptable): <u>96 DLA Piper Rudnick Gray Cary US LLP</u> <u>101 E. Kennedy Blvd Suite 2000</u> City: <u>Tampa</u> FL Zip Code: <u>33602</u>		
<b>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.</b> SIGNATURE: <u>[Signature]</u> (NOTE: Registered Agent signature required when reinstating) DATE: <u>8-14-06</u>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 6, 2006</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> D	<b>NAME</b> FERRIS, MICHAEL		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 1013 APOLLO BEACH BLVD. #5	<b>CITY-ST-ZIP</b> APOLLO BEACH, FL 33572				
<b>TITLE</b> PRES	<b>NAME</b> SMITH, BRENT R		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 3225 BASEBALL POND RD	<b>CITY-ST-ZIP</b> BROOKSVILLE, FL 34602				
<b>TITLE</b> VP	<b>NAME</b> MAGRISSE, DAVID J		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 920 CORAL STREET	<b>CITY-ST-ZIP</b> TAMPA, FL 33602				
<b>TITLE</b> D	<b>NAME</b> OLSEN, CRAIG		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 16220 TURNBURY OAK DRIVE	<b>CITY-ST-ZIP</b> ODESSA, FL 33556				
<b>TITLE</b> 	<b>NAME</b> 		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 				
<b>TITLE</b> 	<b>NAME</b> 		<input type="checkbox"/> Delete		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
<b>TITLE</b> CEO	<b>NAME</b> 1322 Emerald Hill Way		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> Valrico, FL 33594	<b>CITY-ST-ZIP</b> 				
<b>TITLE</b> COO	<b>NAME</b> 		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 	<b>CITY-ST-ZIP</b> 				
<b>TITLE</b> VP	<b>NAME</b> MAGRISSE, DAVID J		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 11515 Perfect Place	<b>CITY-ST-ZIP</b> Tampa, FL 33626				
<b>12. I hereby certify that the information supplied with this filing 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.</b>					
<b>SIGNATURE:</b> <u>[Signature] Michael Ferris CEO</u> <u>8-17-06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50026314



ATTACHMENT

50 026 314  
#P04000129743

we did not  
receive the  
original prior  
notice.

ATTACHMENT



**DLA PIPER RUDNICK  
GRAY CARY**

DLA Piper Rudnick Gray Cary US LLP  
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Tampa, Florida 33602-5148  
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F 813.371.1158

50226314  
#P84000129-43

August 14, 2006

VIA UPS NEXT DAY AIR

Ms. Lori Jones-Keck  
Valet Waste, Inc.  
1306 East 4th Avenue  
Tampa, FL 33605

**Re: Change of Registered Agent / 2006 Annual Report**

Dear Lori:

In connection with your August 9, 2006 memo, enclosed is the original 2006 Annual Report for Valet Waste Properties, Inc., signed by me as the new registered agent.

Very truly yours,

**DLA Piper Rudnick Gray Cary US LLP**

David A. Beyer  
david.beyer@dlapiper.com