

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169065

FILED
Nov 21, 2007
Secretary of State

Entity Name: COMPTek RECYCLING SERVICES INC.

Current Principal Place of Business:

2433 WILSON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
3518
MIAMI, FL 33131 US

Current Mailing Address:

3500 NORTH STATE ROAD 7 STE 290
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

1200 BRICKELL BAY DRIVE
3518
MIAMI, FL 33131 US

FEI Number: 26-1447500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVE
649 NE 149TH STREET
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, STEVE
Address: 649 NE 149TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: CFO () Delete
Name: DOLCE, EMMANUEL
Address: 649 NE 149TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: SEC (X) Delete
Name: VANDENHEUVEL, MARY TERESE
Address: 1540 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGUERRE, MARIE
Address: 1200 BRICKELL BAY DRIVE UNIT 3515
City-St-Zip: MIAMI, FL 33131 US

Title: CEO (X) Change () Addition
Name: GRACIA, MARC D
Address: 607 SW 75TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33066 US

Title: () Change () Addition
Name:
Address:
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: MARIE LAGUERRE

ML

11/21/2007

Electronic Signature of Signing Officer or Director

Date