2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:,

Secretary of State **DOCUMENT # P05000027786** 01-26-2007 90035 045 ***150.00 1. Entity Name TRASH BANDITS, INCORPORATED Principal Place of Business Mailing Address UUUUIUUU 10947 GLENEAGLES ROAD 10947 GLENEAGLES ROAD BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1101 SW JUMPER STREET HOI SW JUMPER Suite, Apt. #, etc. CR2F034 (12/06) 01142007 Cha-P Applied For PORT ST. LILLIE 4. FEI Number City & State 35-2247890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELLAKOGCA JOSÉPH HICKEY, KAREN PRES Street Address (P.O. Box Number is Not Acceptable) 10947 GLENEAGLES ROAD BOYNTON BEACH, FL 33436 LIMPER STREET 8. The above named entity submity 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 registereofagent JOSEPH DELLA ROCCA SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PRES** TITLE Delete TITLE Change ☐ Addition DELLAROCCA JOSEPH PRES HICKEY, KAREN PRES NAME NAME STREET ADDRESS 10947 GLENEAGLES ROAD STREET ADORESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIE PORT ST. LINCIE FLORIDA 34983 TITLE ☐ Delete VP Change ☐ Addition DELLAROCCA KRNEST 10947 GLENENEGGLES ROAD BOYNTON BEACH FLOLIDA 33436 LENZA, NICOLE VP NAME NAME STREET ADDRESS 10947 GLENEAGLES ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TREA ☐ Delete TREA TITLE ☐ Addition DELLAROCCA-JOSEPH NOI SW JUMPER STREET HICKEY, KAREN TREAS NAME NAME 10947 GLENEAGLES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH, FL 33436** City-St-7IE PORT ST LUCIE FLORIDA ☐ Delete Change ■ Addition DELLA ROCCA ERNEST 10947 GLENEAGLES ROAD BOYNTO I BEACH FLORION 33436 LENZA, NICOLE SECT NAME NAME 10947 GLÉNEAGLES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-Z#P BOYNTON BEACH, FL 33436 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ENNEST DELLA ROCCA

12-31-2006 (561) 376-1818

FILED Jan 26, 2007 8:00 am

POSOCO 27786 NEW BANKING RESOLUTION OF

TRASH BANDITS, INCORPORATED

The undersigned, being the corporate secretary of the above Corporation, hereby certifies that on the 31st day of December, 2006, the new Board of Directors of the Corporation adopted the following resolution:

RESOLVED, that the corporation continue the existing checking account with BANK ATLANTIC bank, and that the officers of the Corporation are authorized to take such action as is necessary to continue such account; that the bank's form of resolution is hereby adopted and incorporated into these minutes by reference and shall be placed into the corporate records/minute book; that any of the following (either/or) persons shall have signature authority over the account:

Joseph DellaRocca, President

Ernest DellaRocca, Secretary