2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P05000046132

Entity Name: U.S. RECYCLING INDUSTRIES INC

Current Principal Place of Business:

SAFFREY SQUARE
104 A BANK LANE P.O. N9306
NASSAU, BAHAMAS

New Principal Place of Business:

SAFFREY SQUARE
104 A BANK LANE P.O. N9306
NASSAU, BH BAHAMAS

Current Mailing Address:

P.O 2159
DOWNTOWN MAIN MAILSTATION
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRAUSS, JOSEF R DIR
1243 PLUMSA DR
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

STRAUSS, JOSEF R DIR
1243 PLUMOSA DR
FORT MYERS, FL 33902 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: JOSEF R STRAUSS 05/01/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STRAUSS, JOSEF R
Address: 1243 PLUMOSA DR
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEF R STRAUSS P 05/01/2006
Electronic Signature of Signing Officer or Director Date