

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029957

FILED
Jul 05, 2007
Secretary of State

Entity Name: WASTE PROCESSING, INC.

Current Principal Place of Business:

15884 S.W. 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15884 S.W. 61 COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-4405820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEKOFISKY, MARC
15884 S.W. 61 COURT
SOUTHWEST RANCHES, FL 33331 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

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: VIGNA, ANTHONY
Address: 7111 LOMBARDY STREET
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: VP () Delete
Name: BROWN, GERALD J
Address: 1138 CROTON COURT
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: ZEKOFISKY, MARC
Address: 15884 S.W. 61 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGNA, ANTHONY
Address: 7111 LOMBARDY STREET
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: BROWN, GERALD J
Address: 7123 VIA GENOVA
City-St-Zip: DELRAY BEACH, FL 33446

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: MARC ZEKOFISKY

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date