2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000051759 TRI-COUNTY WASTE COLLECTIONS, INC. Principal Place of Business Mailing Address 5151 NE 152ND AVE. 5151 NE 152ND AVE. WILLISTON, FL 32696 WILLISTON, FL 32696 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4510520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REES, KENNETH DO NOT WRITE 4250 NE 155TH AVE WILLISTON, FL 32696 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signulure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REES, KENNETH NAME STREET ADDRESS 4250 NE 155TH AVE CITY-ST-ZIP WILLISTON, FL 32696 U00000945525 05/30/08-80012-011 150.00 TITLE REES, SONYA NAME STREET ADDRESS 4250 NE 155TH AVE CITY-ST-ZIP WILLISTON, FL 32696 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED