

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056098

FILED
Jan 24, 2007
Secretary of State

Entity Name: ENVIRONMENTAL WASTE TIRE RECYCLING INC.

Current Principal Place of Business:

9507 WOODBAY DR
TAMPA, FL 33626

New Principal Place of Business:

6909 E 8TH AVE
TAMPA, FL 33619

Current Mailing Address:

9507 WOODBAY DR
TAMPA, FL 33626

New Mailing Address:

6909 E 8TH AVE
TAMPA, FL 33619

FEI Number: 20-4750325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALI, SILVIO
9507 WOODBAY DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

REALI, SILVIO
6909 E 8TH AVE
TAMPA, FL 33619 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: SILVIO REALI

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REALI, SILVIO
Address: 9507 WOODBAY DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REALI, SILVIO
Address: 6909 ETH AVE
City-St-Zip: TAMPA, FL 33619

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: SILVIO REALI

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date