2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124720

Entity Name: SUPERIOR WASTE SOLUTIONS, INC.

FILED Apr 17, 2007 Secretary of State

11309 W. RIVERHAVEN DRIVE 5219 S STEVENS DR HOMOSASSA, FL 34448 HOMOSASSA, FL 34487

Current Mailing Address: New Mailing Address:

11309 W. RIVERHAVEN DRIVE P O BOX 548

HOMOSASSA, FL 34487 HOMOSASSA, FL 34448

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, MICHAEL D MOORE, MICHAEL D 11309 W. RIVERHAVEN DRIVE 5219 S STEVENS DR HOMOSASSA, FL 34448 P. O. BOX 548

HOMOSASSA, FL 34487 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: MICHAEL D. MOORE 04/17/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOORE, MICHAEL D MOORE, MICHAEL D Name: Name: 11309 W. RIVERHAVEN DRIVE 5219 S STEVENS DR. P O BOX 548 Address:

Address:

City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HOMOSASSA, FL 34487

Title: () Delete Title: () Change () Addition WESCOM, EARL Name:

Name: 310 RUBY LAKE LANE Address: WINTERHAVEN, FL 33884 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 Statutés. 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: MICHAEL D. MOORE 04/17/2007 D