### **2008 FOR PROFIT CORPORATION**

#### DOCUMENT # P93000084197

COMPOST PRODUCTS, INC.



Principal Place of Business

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401

# FILED May 08, 2008 8:00 am Secretary of State

05-08-2008 90017 022 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

02132008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0464611

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST **STE 200** 

WEST PALM BEACH, FL 33401

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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.

(NOTE Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, OSCAR R NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY - ST - ZIP WEST PALM BEACH, FL 33401 TITLE NAME ROSS, DANIEL D ESQ. ONE NORTH CLEMATIS ST., STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE RYAN, ALLAN IV NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME TARR, WILLIAM F ONE NORTH CLEMATIS ST STE 200 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME RECIO ALBERTO S STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE DEV CARSON, DONALD W NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

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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.

By: Armando A. Tabernilla, V.P.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **ATTACHMENT**

### ATTACHMENT TO 2008 ANNUAL REPORT

### r#P93000084197 DOCUMENT 1. Corporation Name

#### COMPOST PRODUCTS INC.

.— CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME	V/T Blomqvist, Erik J.
STREET ADDRESS CITY-ST-ZIP	One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fernandez, Luis J. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Alexander L. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Fanjul, Andres B. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Valdivieso, Rolando G. One North Clematis St., Suite 200 West Palm Beach, FL 33401