## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000016192

Entity Name: M & B SHREDDED PAPER & CONVERTERS, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10755 49TH STREET N. CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

10755 49TH STREET N. CLEARWATER, FL 33762

FEI Number: 59-3297898 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ADAMS, ANDREW J
8440 43RD ST N
PINELLAS PARK, FL 33781 US
ADAMS, ANDREW J
10755 49TH ST. NORTH
CLEARWATER, FL 33762 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: 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: GRAESE, JILL E PARESE, JILL E

 Name:
 GRAESE, JILL E
 Name:
 GRAESE, JILL E

 Address:
 8440 43RD ST. NORTH
 Address:
 10755 49TH ST. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 34665
 City-St-Zip:
 CLEARWATER, FL 33762

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

 Name:
 ADAMS, ANDREW J SR.
 Name:
 ADAMS, ANDREW J SR.

 Address:
 8440 43RD ST. NORTH
 Address:
 10755 49TH ST. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 34665
 City-St-Zip:
 CLEARWATER, FL 33762

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

 Name:
 GRAESE, LARRY A
 Name:
 GRAESE, LARRY A

 Address:
 8440 43RD ST. NORTH
 Address:
 10755 49TH ST. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 34665
 City-St-Zip:
 CLEARWATER, FL 33762

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: JILL E. GRAESE DP 01/28/2008