2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P9600042773



FILED

Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90256 007 ***150.00

t. Entity Name WASTE CORPORATION OF FLORIDA, INC. 40033410 Principal Place of Business Mailing Address ONE RIVERWAY, SUITE 1400 ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056 HOUSTON, TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0689553 Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC TITLE ☐ Delete TITLE ☐ Change Addition FATJO, TOM J JR NAME SEE ATTACHMENT 1 NAME ONE RIVERWAY STE 1400 STREET ADDRESS STREET ADORESS CITY-ST-7/P HOUSTON, TX 77056 CITY-ST-7IP TITLE Delete [] Change Addition NAME KRUSZKA, JEROME M NAME 1 RIVERWAY STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-78 DVT ☐ Delete TITLE ☐ Change ☐ Addition NAME FATJO, TOM J III STREET ADDRESS 1 RIVERWAY STE 1400 STREET ADDRESS CATY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP TITLE VAS ☐ Delete Change ☐ Addition NAME PAXTON, MICHAEL L MARAF STREET ADDRESS 1 RIVERWAY STE 1400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENGEA, EDWARD J NAME 1 RIVERWAY STE 1400 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77056 CITY-ST-ZIP ☐ Delete DILE Change Addition NAME CASALINOVA, CHARLES A STREET ADDRESS 1 RIVERWAY STE 1400 STREET ADDRESS HOUSTON, TX 77056 CITY-ST-ZIP

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.

ATTACHMENT 40039470 #1996000042773

Attachment 1

WASTE CORPORATION OF FLORIDA, INC. FLORIDA ANNUAL REPORT FOR PRIVILEGE PERIOD ENDING 12/31/2006

ADDITIONAL OFFICERS AND DIRECTORS

Name JOSEPH J. SCARANO	Address ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056	Title VP	Dir
KEVIN D. MITCHELL	ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056	VP	
DAVID C. EWELL	ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056	VP	

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