2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2006 8:00 am Secretary of State **DOCUMENT # P98000080038** 07-06-2006 90004 008 ***150 00 BERRY'S RECYCLING, INC. Principal Place of Business Mailing Address UUU##~~-1209 LEON LANE 1339 CENTER ST HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, SHERYL A DO NOT WRITE 1209 LEON LANE HOLLY HILL, FL 32117. IN THIS SPACE 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 tamifiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!!> FEE;IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERRY, JOSEPH E SR MALE 1209 LEON LANE STREET ADDRESS. HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE BERRY, SHERYL A NAME STREET ADDRESS 1209 LEÓN LANE CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-Z:P IN THIS SPACE HAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. Thereby 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 eath, 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. 5-2-06 SIGNATURE:

FILED