


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90161 039 ***150.00

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| DOCUMENT # P98000096289 |  |
| 1. Entity Name ALL-COUNTIES RECYCLING & WASTE PROCESSING, INC. | |

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| Principal Place of Business 300 ATLANTIC DR. P.O. BOX 2378 KEY LARGO, FL 33037 | Mailing Address 300 ATLANTIC DR. P.O. BOX 2378 KEY LARGO, FL 33037 |
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| 2. Principal Place of Business 69 Bahama Ave Suite, Apt. #, etc. P.O. Box 2532 City & State Key Largo, FL Zip 33037 | 3. Mailing Address 69 Bahama Ave Suite, Apt. #, etc. P.O. Box 2532 City & State Key Largo, FL 33037 Zip 33037 |
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02282006 Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0876383 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent MONTEAGUDO, ALEX 300 ATLANTIC DRIVE KEY LARGO, FL 33037 69 Bahama Ave P.O. Box 2532 Key Largo, FL 33037 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete MONTEAGUDO, ALEX 300 ATLANTIC DRIVE KEY LARGO, FL 33037 69 Bahama Ave P.O. Box 2532 Key Largo, FL 33037 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

SIGNATURE:  **2/28/06 305-522-0075**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #