2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091501

Entity Name: BALTIC CARDBOARD & PAPER RECYCLING SERVICES, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4273 NW 76 AVE HOLLYWOOD, FL 33024 1481 SW SAN ESTEBAN AVE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4273 NW 76 AVE HOLLYWOOD, FL 33024 1481 SW SAN ESTEBAN AVE PORT SAINT LUCIE, FL 34953

FEI Number: 65-0960773 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:

DIMBELIS, RICHARD
4273 NW 76 AVE
HOLLYWOOD, FL 33024 US
DIMBELIS, RICHARD
1481 SW SAN ESTEBAN AVE
PORT SAINT LUCIE, FL 34953 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: 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: (X) Change () Addition DIMBELIS, RICHARD DIMBELIS, RICHARD Name: Name: 4273 NW 76 AVE 1481 SW SAN ESTEBAN AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD DIMBELIS PTD 03/27/2007