2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # S23474 ENVIROCYCLE, INC. Principal Place of Business Mailing Address 110 S.E. 6TH STREET, 28TH FLOOR 110 S.E. 6TH STREET, 28TH FLOOR 05/16/08-80063-025 150.00 FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 US 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0243954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUDSON, HARRIS W NAME STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE NAME O'CONNOR, JAMES E STREET ADDRESS 110 S.E. 6TH STREET, 28TH FLOOR CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE BARCLAY, DAVID A NAME 110 S.E. 6TH STREET, 28TH FLOOR STREET ADDRESS DO NOT WRITE FT LAUDERDALE, FL 33301 CITY-ST-ZIP IN THIS SPACE TITLE LANG, EDWARD A III NAME 110 S.E. 6TH STREET, 28TH FLOOR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tenorities 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 that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver or that I am an officer or director of the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation or the corporation or the corporation or the corporation of the corporation or the corporation or the corporation or the corporation or the corporation or

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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