

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379492

FILED
Mar 31, 2007
Secretary of State

Entity Name: LANDERS PLASTICS, INC.

Current Principal Place of Business:

20807 SW 81 LOOP
DUNNELLON, FL 34431

New Principal Place of Business:

1158 W STAFFORD ST
HERNANDO, FL 34442

Current Mailing Address:

20807 SW 81 LOOP
DUNNELLON, FL 34431

New Mailing Address:

1158 W STAFFORD ST
HERNANDO, FL 34442

FEI Number: 59-1318919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ L ESQ.
350 E.LAS OLAS BLVD,STE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, ROBERT E, .
Address: 20807 SW 81 LOOP
City-St-Zip: DUNNELLON, FL 34431

Title: VP () Delete
Name: MONTGOMERY, DELORES, J.
Address: 20807 SW 81 LOOP
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, ROBERT E, .
Address: 1158 W STAFFORD ST
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: MONTGOMERY, DELORES, J.
Address: 1158 W STAFFORD ST
City-St-Zip: HERNANDO, FL 34442

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: DELORES J. MONTGOMERY

VP

03/31/2007

Electronic Signature of Signing Officer or Director

Date