

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616664

FILED
Jan 19, 2006
Secretary of State

Entity Name: NINA PLASTIC BAGS, INC.

Current Principal Place of Business:

7549 BROKERAGE DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7549 BROKERAGE DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-1914739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, SATISH
7549 BROKERAGE DR
ORLANDO, FL 32809 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: PD () Delete
Name: SHARMA, SATISH
Address: 7549 BROKERAGE DR
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: SNELL, JAMES
Address: 7549 BROKERAGE DR.
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DOREY, MARK
Address: 7549 BROKERAGE DR.
City-St-Zip: ORLANDO, FL 32809

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: DEANNA HALL-CONTROLLER

CONT

01/19/2006

Electronic Signature of Signing Officer or Director

Date