2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637305

Entity Name: FREDDIE'S PLASTICS, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1710 TURKEY CREEK ROAD PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1319

PLANT CITY, FL 33564 US

FEI Number: 59-1955002 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:

COLE, STEPHEN W
1710 TURKEY CREEK ROAD
263 REGATTA DRIVE
PLANT CITY, FL 33567 US
JUPITER, FL 33477 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: 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 COLE, STEPHAN W
 Name:
 COLE, STEPHAN W

 Address:
 17410 BEECH GROVE TRAIL
 Address:
 263 REGATTA DRIVE

 City-St-Zip:
 CHAGRIN FALLS, OH 44023
 City-St-Zip:
 JUPITER, FL 33477

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 BERN, RICHARD F
 Name:
 BERN, RICHARD F

 Address:
 21634 N 81ST ST
 Address:
 4891 E BUTLER DRIVE

 City-St-Zip:
 SCOTTSDALE, AZ 85255
 City-St-Zip:
 PARADISE VALLEY, AZ 85253

Title: C () Delete Title: C (X) Change () Addition

Name: COLE, JEFFREY A Name: COLE, JEFFREY A
Address: 5915 LANDERBROOK DRIVE Address: 211 ESPLANADE WAY

City-St-Zip: LYNDHURST, OH 44124 City-St-Zip: WEST PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHAN W COLE PT 06/30/2005