

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668719

FILED
Jan 14, 2008
Secretary of State

Entity Name: EAST COAST PLASTICS, INC.

Current Principal Place of Business:

6600 N.W. 15 AE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

331 SE 8TH ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1461 SW 12 AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

331 SE 8TH ST
POMPANO BEACH, FL 33060 US

FEI Number: 59-2017936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM M.
6600 NW 15TH AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TRANK, ROBERT D
331 SE 8TH ST
POMPANO BEACH, FL 33060 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: ROBERT D. TRANK

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRANK, ROBERT D,
Address: 6600 NW 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000, 33309

Title: D () Delete
Name: SULLIVAN, WILLIAM,
Address: 6600 NW 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000, 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SULLIVAN, WILLIAM,
Address: 405 N. OCEAN BLVD., #1522
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT D. TRANK

MR

01/14/2008

Electronic Signature of Signing Officer or Director

Date