

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 22, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # F02000000791**

1. Entity Name  
**PLASTEC VENTILATION, INC.**



Principal Place of Business <b>301 PARK OF COMMERCE          2216 60TH DRIVE EAST          BRADENTON, FL 34203</b>	Mailing Address <b>301 PARK OF COMMERCE          2216 60TH DRIVE EAST          BRADENTON, FL 34203</b>
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**DO NOT WRITE IN THIS SPACE**



01172007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>23-2975089</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**PYE, MARION L  
 2216 60TH DRIVE EAST  
 BRADENTON, FL 34203**

**DO NOT WRITE 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 reappointing)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

U00000597221  
 01/24/07-80024-022 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S PYE, MARION L 2216 60TH DRIVE EAST BRADENTON, FL 34203</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T SIROT, FREDERIC 2216 60TH DRIVE EAST BRADENTON, FL 34203</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CHAPEL, JEAN-LUC 2216 60TH DRIVE EAST BRADENTON, FL 34203</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 report is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  1-18-07 941 751 7596  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #