

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000891

Entity Name: MACRO PLASTICS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2250 HUNTINGTON DRIVE
FAIRFIELD, CA 94533

New Principal Place of Business:

2250 HUNTINGTON DRIVE
FAIRFIELD, CA 94533 US

Current Mailing Address:

2250 HUNTINGTON DRIVE
FAIRFIELD, CA 94533

New Mailing Address:

2250 HUNTINGTON DRIVE
FAIRFIELD, CA 94533 US

FEI Number: 68-0285009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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:

Title: VS () Delete
Name: SAUBOLLE, PAUL G
Address: 2250 HUNTINGTON DRIVE
City-St-Zip: FAIRFIELD, CA 94533

Title: CP (X) Delete
Name: BRANDT, PATRICK
Address: 2250 HUNTINGTON DR.
City-St-Zip: FAIRFIELD, CA 94533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BRANDT, PATRICK W
Address: 2250 HUNTINGTON DRIVE
City-St-Zip: FAIRFIELD, CA 94533 US

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

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: STEVEN R MOYA

CFO

07/20/2006

Electronic Signature of Signing Officer or Director

_____ Date