2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # F92000000891 03-01-2007 90018 035 ***150.00 MACRO PLASTICS, INC. Principal Place of Business Mailing Address 411027040 2250 HUNTINGTON DRIVE 2250 HUNTINGTON DRIVE FAIRFIELD, CA 94533 US FAIRFIELD, CA 94533 US 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0285009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRANDT, PATRICK W NAME 2250 HUNTINGTON DRIVE STREET ADDRESS CITY-ST-ZIP FAIRFIELD, CA 94533 TITLE CFO MOYA, STEVEN R. NAME STREET ADDRESS 2250 HUNTINGTON DRIVE FAIRFIELD CA 94533 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

STEVEN

SIGNATURE:

FILED