2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address with all other like empowered.

Apr 04, 2007 08:00 A Secretary of State DOCUMENT # F97000001068 1. Entity Name PINCKNEY MOLDED PLASTICS, INC. 623 Principal Place of Business Mailing Address 3970 PARSONS RD. 3970 PARSONS RD. HOWELL, MI 48855 HOWELL, MI 48855 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1621191 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 (amiliar with, and accept the obligations of registered agent. SIGNATURE. 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 U00000689345 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/07-80031-013 150.00 OFFICERS AND DIRECTORS 10. TITLE BLATT, LELAND NAME STREET ADDRESS 3970 PARSONS RD CITY-ST-ZIP **HOWELL, MI 48855** TITLE BLATT, JOHN A NAME STREET ADDRESS 3970 PARSONS RD CITY-ST-7IP HOWELL, MI 48855 TITLE VERNA, DONALD NAME 3970 PARSONS RD STREET AODRESS DO NOT WRITE HOWELL, MI 48855 CUTY - ST-ZIP IN THIS SPACE TITLE NAME BIBER, MICHAEL J 3970 PARSONS RD STREET ADDRESS HOWELL, MI 48855 CITY-ST-ZIP TITLE NAME HUMPHREY, WAYNE C STREET ADDRESS 3970 PARSONS RD HOWELL, MI 48855 CITY-ST-ZIP TITLE NAME LUBIENSKI, MARK STREET ADDRESS 3970 PARSONS RD CITY-ST-ZIP HOWELL, MI 48855 12. I hereby certify that the information supplied with this filling 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

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