

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52331

FILED
Jul 10, 2008
Secretary of State

Entity Name: RIGAL PLASTICS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33135401

New Principal Place of Business:

1870 THE EXCHANGE
SUITE 200
ATLANTA, GA 30339

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133

New Mailing Address:

1870 THE EXCHANGE
SUITE 200
ATLANTA, GA 30339

FEI Number: 65-0097183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MARY PARIS, ASSISTANT SECRETARY

07/10/2008

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: D () Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: PHILBROOK, V.M.
Address: 1870 THE EXCHANGE, STE 200
City-St-Zip: ATLANTA, GA 30339

Title: SVP () Delete
Name: GERSHMAN, DAVID
Address: 2665 S BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133

Title: CFO () Delete
Name: SAARI, PAUL G
Address: 1870 THE EXCHANGE SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: TAS () Delete
Name: SMITH, SUZANNE
Address: 1870 THE EXCHANGE SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Delete
Name: VANDENBERG, JR, PETER
Address: 2665 S. BAYSHORE DRIVE, STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, EARL W
Address: 1870 THE EXCHANGE, SUITE 200
City-St-Zip: ATLANTA, GA 30339

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

Title: CEO (X) Change () Addition
Name: PHILBROOK, V.M.
Address: 1870 THE EXCHANGE, STE 200
City-St-Zip: ATLANTA, GA 30339

Title: SCFO (X) Change () Addition
Name: SAARI, PAUL G
Address: 1870 THE EXCHANGE SUITE 200
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: VANDENBERG, JR., PETER
Address: 1870 THE EXCHANGE, STE 200
City-St-Zip: ATLANTA, GA 30339

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

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: V.M. PHILBROOK

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date