2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am DOCUMENT # K80609 **Secretary of State** 1. Entity Name 02-08-2006 90012 043 ***150.00 E & T PLASTICS OF FLORIDA, INC. Principal Place of Business Mailing Address 2830 N.W. 55TH COURT 45-45 37TH ST FORT LAUDERDALE FL 33309 LONG ISLAND CITY NY 11101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0112441 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAR, OFIER Street Address (P.O. Box Number is Not Acceptable) 937 N.W. 111 AVE. PLANTATION FL 33431 Zip Code FL 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 .. Signature, typed or pointed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE Change ☐ Addition NAME THAL, GARY NAME STREET ADDRESS 45-45 37TH ST. STREET ADDRESS CITY-ST-ZIP LONG ISLAND CITY NY 11101 CITY-ST-ZIP TIT! F COB 🔀 Delete TITLE ☐ Change ■ Addition NAME THAL, RUDOLF MAME STREET ADDRESS STREET ADDRESS 45-33 37TH ST. CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND CITY NY 11101 THILE ☐ Detete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City, St. 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

JANUARY 25,2006. (718)729-6226