2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # M74627 **Secretary of State** 1. Entity Name TATE PLASTICS CONSULTANTS, INC. Principal Place of Business Mailing Address % B.E. TATE 1071 SINGER DR. SINGER ISLAND FL 33404 % B.E. TATE 1071 SINGER DR. SINGER ISLAND FL 33404 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 65-0038836 Not Applie: Zip Country Zip Country \$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 TATE, B.,E. Street Address (P.O. Box Number is Not Acceptable) 1071 SINGER DR. SINGER ISLAND FL 33404 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable DATE (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000411934 D 02/10/06-80026-014 BILE סו ☐ Delete TITLE NAME TATE, B.E. NAME STREET ADDRESS 1071 SINGER DRIVE STREET ADDRESS CITY-ST-719 C/07-57-7/P SINGER ISLAND FL ☐ Change DIE ☐ Defets ☐ AAA~** HILL NAME TATE, ESTHER NAME STREET ADDRESS 1071 SINGER DRIVE STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL CITY-ST-ZIP TITLE ☐ Delete 353L£ ☐ Change TIME" NAME MARKE STREET ADDRESS STREET ADDRESS CKTY-SI-ZIP CITY-SI-ZIP TITLE Defete TITLE ☐ Change ☐ A ::::: NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7/P TITLE ☐ Addition ☐ Delete DHE Change NAME NAME STREET ABORESS STREET ADDRESS DAY-SI-ZIP CITY - ST - ZIP Defete TULE ☐ Change 日本ご NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZIP

12. Thereby certify that the information supplied with this fitting does not qualify 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 direction 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 1 other like empowered.

SIGNATURE 3 -C . 7 BE

BE. TATE

1/26/05 561-845-3280

FILED