

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005793

FILED
Jan 06, 2006
Secretary of State

Entity Name: AYANNA PLASTICS & ENGINEERING, INC.

Current Principal Place of Business:

10550 72ND STREET NORTH
SUITE 502
LARGO, FL 33777

New Principal Place of Business:

4701 110TH AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

10550 72ND STREET NORTH
SUITE 502
LARGO, FL 33777

New Mailing Address:

4701 110TH AVENUE NORTH
CLEARWATER, FL 33762

FEI Number: 59-3691538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMOND, DANIEL R JR
10550 72ND STREET NORTH
SUITE 502
LARGO, FL 33777 US

Name and Address of New Registered Agent:

REDMOND, DANIEL R JR
4701 110TH AVENUE NORTH
CLEARWATER, FL 33762 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDMOND, DANIEL R JR
Address: 10592 MYRTLE OAK LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDMOND, DANIEL R JR
Address: 4701 110TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL R. REDMOND JR

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date