2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 16, 2007 08:00 AN DOCUMENT # P01000020030 **Secretary of State** 1. Entity Name PLASTEC HOLDINGS, INC. Principal Place of Business Mailing Address 7752 NW 74 AVE 7752 NW 74 AVE MEDLEY, FL 33166 MEDLEY, FL 33166 No Chg-P 03062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1670073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOSA, ERNESTO DO NOT WRITE 7752 N.W. 74 AVE MIAMI, FL 33166 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р SOSA, HECTOR V NAME 7752 NW 74 AVE STREET ADDRESS CITY-ST-ZP MEDLEY, FL 33166 UDD0000668049 TITLE ú3/27/07-80013-020 15**0.0**0 SOSA, DAVID 7752 NW 74 AVE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 MANE SOSA, BEATRIZ 7752 NW 74 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MEDLEY, FL 33166 IN THIS SPACE SOSA, ERNESTO J STREET ADDRESS 7752 NW 74 AVE MEDLEY, FL 33166 CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all giper like empowered.

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS