2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BRIANT. BRANDT

DOCUMENT # P03000023614 **Secretary of State** PLASTIC ENGINEERING SOLUTIONS, INCORPORATED Principal Place of Business Mailing Address 5124 DORMAN RD. 5124 DORMAN RD. LAKELAND, FL 33813 LAKELAND, FL 33813 03022006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0680834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BRANDT, BRIAN DO NOT WRITE 5124 DORMAN ROAD LAKELAND, FL 33813 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 fits it applicable - (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRANDT, BRIAN T NAME STREET ADDRESS 5124 DORMAN RD. LAKELAND, FL 33813 CITY-ST-ZIP 717) \$ 000000460478 03/20/06-80011-013 150,00 BRANDT, MARCY NAME 5124 DORMAN RD. STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CHY-ST-ZP 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

FILED

Mar 08, 2006 08:00 AM