2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007
Secretary of State

DOCUMENT# P03000122983

Entity Name: PLASTEC, INC

Current Principal Place of Business:

13458 SW 131 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160642
MIAMI, FL 33116

New Mailing Address:

13458 SW 131 STREET
MIAMI, FL 33186

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KHAN, NELLO
13458 SW 131 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KAHN, NELLO
13458 SW 131 ST.
MIAMI, FL 33186 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: NELLO KHAN 05/04/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KAHN, FAEQUA
Address: 13458 SW 131 ST.
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete
Name: NEPAUL, ANDREW
Address: 13458 SW 131 ST.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: KAHN, NELLO
Address: 13458 SW 131 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: KAHN, NELLO
Address: 13458 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NELLO KHAN D 05/04/2007
Electronic Signature of Signing Officer or Director Date