2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 03, 2008 08:00 AM **DOCUMENT # P04000111782 Secretary of State** 1. Entity Name FX PLASTICS, INC. Mailing Address Principal Place of Business 2813 NORTHWOOD BLVD 400 W. COMSTOCK AVE. WINTER PARK, FL 32789 US SUITE 4 WINTER PARK, FL 32789 03302008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-1427955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHLEN, CARMEL R DO NOT WRITE 2813 NORTHWOOD BLVD. WINTER PARK, FL 32789 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 if applicable (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000878794 Trust Fund Contribution. Added to Fees 04/14/08-80070-006 150.00 OFFICERS AND DIRECTORS 10. PRES TITLE NAME BOHLEN, JUERGEN 2813 NORTHWOOD BLVD. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 VΡ TITLE BOHLEN, CARMEL R NAME STREET ADDRESS 2813 NORTHWOOD BLVD. CITY-ST-7/P WINTER PARK, FL 32789 VP MILE HARSHA, MARK NAME STREET ADDRESS 404 HAGER DR. DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 IN THIS SPACE IME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **STREET ADDRESS** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED