## 2006 FOR PROFIT CORPORATION

## Feb 10, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000133688** 02-10-2006 90030 001 \*\*\*150.00 1. Entity Name WILLIAMS PLASTICS INC Principal Place of Business Mailing Address **501-C INDUSTRIAL STRRET 501-C INDUSTRIAL STRRET** LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1788631 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL RAGOONATH & ASSOCIATES INC Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH RD SUITE 218 BOYNTON BEACH, FL 33436 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition STAPLES, DAVID M NAME NAME STREET ADDRESS 501-C INDUSTRIAL ST STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33461 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition MANNERSTEDT, ELIZABETH NAME NAME STREET ADDRESS 501-C INDUSTRIAL ST STREET ADDRESS CITY-ST-78P LAKE WORTH, FL 33461 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIF

MANNERSTEDT 02/08/06 SIGNATURE: