

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053212

Entity Name: OXY-PLAZ PLATE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1033-1 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Principal Place of Business:

903 NORTH HOWARD AV
TAMPA, FL 33606 US

Current Mailing Address:

P. O. BOX 3197
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 20-2640073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KUNERTH, SCOTT
Address: 1033-1 APOLLO BCH BLVD.
City-St-Zip: APOLLO BCH, FL 33572

Title: VT () Delete
Name: OXANDALE, DONNA
Address: 1033-1 APOLLO BCH BLVD.
City-St-Zip: APOLLO BCH, FL 33572

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OXANDALE, DONNA
Address: 1033-1 APOLLO BCH BLVD.
City-St-Zip: APOLLO BCH, FL 33572

Title: SECT () Change (X) Addition
Name: KUNERTH, SARA L
Address: 10807 KENBROOK DR
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT KUNERTH

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date