2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State 04-02-2008 90039 004 ***150.00 **DOCUMENT # P06000009890** PLASTIC CONVERSION SERVICES, INC. 40057697 Principal Place of Business Mailing Address 300 AVENUE P SOUTHWEST 300 AVENUE P SOUTHWEST WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 03062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3920355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME PUTT, MICHAEL 300 AVENUE P SOUTHWEST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 STD TITLE PUTT, CLAUDIA NAME STREET ADDRESS 300 AVENUE P SOUTHWEST WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 cyter like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED