

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026360

Entity Name: AFFINITY PLASTICS INC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
ST 305A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD
ST 305A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8535593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
100 EAST LINTON BLVD
305A
BOCA RATON, FL 33483 US

Name and Address of New Registered Agent:

ELSTER, HYMAN
100 EAST LINTON BLVD
305A
BOCA RATON, FL 33483 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: HYMAN ELSTER

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GOLDBERG, MICHAEL
Address: 100 EAST LINTON BLVD ST 305A
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELSTER, HYMAN
Address: 100 EAST LINTON BLVD ST 305A
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: TANELLA, JOHN
Address: 100 EAST LINTON BLVD ST 305A
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN TANELLA

VP

01/02/2008

Electronic Signature of Signing Officer or Director

Date