

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080049

Entity Name: ACTION PLASTICS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13 OAK DRIVE
OCALA, FL 34472 US

New Principal Place of Business:

11665 SE US HWY 301
BELLEVIEW, FL 34420 US

Current Mailing Address:

13 OAK DRIVE
OCALA, FL 34472 US

New Mailing Address:

11665 SE US HWY 301
BELLEVIEW, FL 34420 US

FEI Number: 59-3338253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, WILLIAM L.
2321 SE 38TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SEVERT, HARRY E
2858 SE 143RD LANE
SUMMERFIELD, FL 34491 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: HARRY E. SEVERT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ALLAN, WILLIAM L
Address: 2321 SE 38TH AVE
City-St-Zip: OCALA, FL

Title: SD () Delete
Name: ALLAN, MARIE A
Address: 2321 SE 38TH AVE
City-St-Zip: OCALA, FL

Title: VD () Delete
Name: SEVERT, HARRY E
Address: 2858 SE 143RD LN
City-St-Zip: SUMMERFIELD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SEVERT, HARRY E
Address: 2858 SE 143RD LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD (X) Change () Addition
Name: SEVERT, SOMMER D
Address: 2858 SE 143RD LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD (X) Change () Addition
Name: SEVERT, WENDY M
Address: 2858 SE 143RD LN
City-St-Zip: SUMMERFIELD, FL 34491

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: HARRY E. SEVERT

PDT

04/28/2006

Electronic Signature of Signing Officer or Director

Date