2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

May 08, 2006 8:00 am Secretary of State **DOCUMENT # P95000088562** 1. Entity Name 05-08-2006 90279 049 ***158.75 EXCEL MOLDED PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 370 TARPON SPRINGS FL 34688 1454 L&R INDUSTRIAL BLVD. UNIT 6 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address 1452 L&R Industrial Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Unit 3 City & State Applied For City & State 4. FEI Number 65-0630042 Tarpon Springs, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34689 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Peter Karantonis KARANTONIS, PETER Street Address (P.O. Box Number is Not Acceptable) 1454 L&R INDUSTRIAL BLVD. TARPON SPRINGS FL 34689 1452 L&R Industrial Blvd. Zip Code **34689** Tarpon Springs 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ■ Addition NAME KARANTONIS, PETER NAME STREET ADDRESS 1454 L&R INDUSTRIAL BLVD. STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CHY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED