2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000051726 Apr 20, 2006 08:00 AN **Secretary of State** KNOWLES PLASTICS, INC. Principal Place of Business Mailing Address 10301 NW 16TH CT 2001 S.W. 20TH ST FT LAUDERDALE FL 33315 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0680641 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNOWLES, JEFF Street Address (P.O. Box Number is Not Acceptable) 10301 NW 16TH CT CORAL SPRINGS FL 33071 City Zip Code 8. The above named entry 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 rea SIGNATURE of registered agent and title it applicable (NOTE Registered Agent signature required when rousialise) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THE Change Addition TITLE KNOWLES, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 10301 NW 16TH CT U00000520467 CORAL SPRINGS FL 33071 CITY-ST-ZIP CATY - ST - ZIF Addilion Delete TITLE VSD TITLE NAME MAME KNOWLES, LISA STREET ADDRESS 10301 NW 16TH CT STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS FL 33071 CITY - ST - 71P ☐ Deitie ☐ Addition me HHE - Charge NAME NAME STREET ADDRESS STREET AUDHESS CITY-S7-ZIP CITY-ST-RP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MALSE STREET ADDRESS STREET ADDRESS CUY-ST-789 CITY ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete DILLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling 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 of frustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11

Knowles-VP

address, with all other like empowered.

if changed, or on an attachment

SIGNATURE: