2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # P96000051726** 03-16-2007 90031 004 ***158 75 KNOWLES PLASTICS, INC. Principal Place of Business Mailing Address 10301 NW 16TH CT 2001 S.W. 20TH ST 60024467 FT LAUDERDALE, FL 33315 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2019 20195W20St Suite 242 Suite, Apt. #, etc. 01292007 Chq-P CR2E034 (12/06) Kt. Laudeid Applied For City & State 4. FEI Number FORT LAUDERDALE F 65-0680641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33316 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOUVES, JEFF 2019 SWJOS+ #342 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 F4. Lander tale, Fr. 3335 Zip Code City FL 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 take if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10., 11. Change Addition PTD · TITLE TITLE ☐ Delete KNOWLES, JEFF NAME ' KNOWLES, JEFF NAME 2019 SW 20TH STREET, SUITE 242 STREET ADDRESS 10301 NW 16TH CT STREET ADDRESS FORT LAUDER DALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33071 vsb: Addition MILE Delete TITLE KNOWLES, LISA KNOWLES, LISA NAME NAME 2019 SW 20TH STREET, SUITE 242 10301 NW 16TH CT STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP FORT LANDERDACE, FL 33315 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 of 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 attackment such as address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED