2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102401

Entity Name: FLORIDA PLASTICS MACHINERY GROUP, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 HAZELNUT ST. 613 N. PINTO CT.

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

PO BOX 196088

WINTER SPRINGS, FL 327196088

FEI Number: 59-3417207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, CHARLES A III GORMAN, CHARLES A III 321 HAZELNUT ST. 613 N. PINTO CT.

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: CHARLES A. GORMAN III 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GORMAN, CHARLES A III Name: GORMAN, CHARLES A III

Address: PO BOX 176088 Address: PO BOX 196088

City-St-Zip: WINTER SPRINGS, FL 327196088 City-St-Zip: WINTER SPRINGS, FL 327196088

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: CHARLES A. GORMAN III D 04/27/2007