2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000033246

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PLASTIC ENGINEERING ASSOCIATES LICENSING, INC.



Principal Place of Business

2300 CORPORATE BLVD., N.W., #111 BOCA RATON, FL 33431

Mailing Address

2300 CORPORATE BLVD., N.W., #111 BOCA RATON, FL 33431

FILED May 02, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

No Cha-P CR2E034 (11/05) 04222008

4. FEI Number 65-0808100

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOGARTY, WILLIAM M 2300 CORPORATE BLVD., N.W., #111 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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						
·				gent signature required when reinstating) DATF.		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000945934 05/30/08-80028-010	150.00
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT FOGARTY, DAVID J 4750 BISON ST. BOCA RATON, FL 33428 DS FOGARTY, MATTHEW A 8321 BUTTERFIELD LANE BOCA RATON, FL 33433 DV FOGARTY, WILLIAM M 8321 BUTTERFIELD LANE BOCA RATON, FL 33433			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME				IN ⁻	THIS SPACE	
STREET ADDRESS						i

12. Thereby certify that the information supplied with this filing 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 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.

DRIL 28, 2008 561-998-9789