

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000137

FILED
Feb 03, 2006
Secretary of State

Entity Name: PLASTIC SEALING COMPANY, INC.

Current Principal Place of Business:

1331 N.W. 13TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1331 N.W. 13TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064

FEI Number: 65-0822728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBRIDE, MARK S
1331 N.W. 13TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MACBRIDE, MARK S
1905 N.W. 40TH COURT
POMPANO BEACH, FL 33064 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACBRIDE, MARK S
Address: 1331 N.W. 13TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACBRIDE, MARK S
Address: 1905 N.W. 40TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. MACBRIDE

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date