2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048001

Entity Name: PLASTECH DESIGNS, INC.

LAKE MARY, FL 32746 US

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 895 N RONALD REAGAN BLVD LONGWOOD, FL 327503009 US **Current Mailing Address: New Mailing Address:** 895 N RONALD REAGAN BLVD LONGWOOD, FL 327503009 US FEI Number: 76-0719845 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: RANDLE, JOHN 228 SHADY OAKS CIRCLE LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition COHEN, PETER Name: Name: 895 N RONALD REAGAN BLVD Address: Address: City-St-Zip: LONGWOOD, FL 327503009 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: RANDLE, JOHN Name: 228 SHADY OAKS CIRCLE Address: Address:

City-St-Zip:

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: PETER COHEN PRES 04/30/2008