2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-29-2006 90125 010 ***150.00 DOCUMENT # P98000069280 1. Entity Name RPM PLANT CORPORATION Principal Place of Business Mailing Address 20022267 1053 SE INDIAN ST 1053 SE INDIAN ST STUART, FL 34997 STUART, FL 34997 US 2. Principal Place of Business 3. Mailing Address 14900 Telegraph Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) City & State Redford City & State 4. FEI Number Applied For Michigan 65-0788514 Not Applicable Zip Country ^{Zip} 48239 Country IISA \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name NOVIK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 609 SW BITTERN WAY STUART, FL 34994 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE Change ☐ Addition NOVIK, MICHAEL NAME NAME STREET ADDRESS 1053 SE INDIAN ST STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-\$1-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Delete ToTa E ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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. If in all other like empowered.

OF BIGNING OFFICER OR DIRECTOR

Michael Novik y 2-25-06 x313-592-1300

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SIGNATURE: X

FILED