2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V17453 May 01, 2006 08:00 AN Secretary of State 1. Entity Name PLASTIC CONCEPTS LTD., INC. Principal Place of Business Mailing Address 1452 L&R INDUSTRIAL BLVD. PO BOX 400 UNIT 3 TARPON SPRINGS FL 34688 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3103322 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETER, KARANTONIS Street Address (P.O. Box Number is Not Acceptable) 1452 L&R INDUSTRIAL BLVD. TARPON SPRINGS FL 34689 City 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 registating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change Addition 🔲 NAME KARANTONIS, PETER MAKAF STREET ADDRESS 1452 L&R INDUSTRIAL BLVD. STREET ADDRESS U00000552976 CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP <u>05/15/06-80030-017 158 75</u> THTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change Addition MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE Change ☐ Addition NAME MAMP STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: PETER KARANTONIS 4-14-06 721-942-6684

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Despired Priorie 4