

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59134

Entity Name: CR PLASTICS INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2703 SW 14TH DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2703 SW 14TH DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0353358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DONNA
2703 S.W. 14TH DR.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GOLDSTEIN, DONNA TREASUR
2703 SW 14TH DR
DEERFIELD BEACH, FL 33442 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: DONNA GOLDSTEIN

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, CLIFFORD
Address: 2703 SW 14TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TSD () Delete
Name: GOLDSTEIN, DONNA
Address: 2703 SW 14TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: PALEOLOGOS, ATHENA
Address: 2703 SW 14TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTEIN, CLIFFORD PRESIDE
Address: 2703 SW 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TSD (X) Change () Addition
Name: GOLDSTEIN, DONNA TREASUR
Address: 2703 SW 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: PALEOLOGOS, ATHENA DIRECTO
Address: 2703 SW 14TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DONNA GOLDSTEIN

TSD

05/02/2006

Electronic Signature of Signing Officer or Director

Date