

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90013 041 ***150.00

DOCUMENT # F03000003701

1. Entity Name

RETRACTABLE TECHNOLOGIES, INC.



Principal Place of Business
511 LOBO LANE
LITTLE ELM TX 75068

Mailing Address
PO BOX 9
LITTLE ELM TX 75068



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/06)

4. FEI Number **75-2599762**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CP	☐ Delete
NAME	SHAW, THOMAS J	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	
TITLE	D	☐ Delete
NAME	ZIERHUT, CLARENCE	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	
TITLE	D	☐ Delete
NAME	SAKER, MARWAN	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	
TITLE	VP	☐ Delete
NAME	WISNER, STEVE	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	
TITLE	S	☐ Delete
NAME	LARIOS, MICHELE	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	
TITLE	T	☐ Delete
NAME	COWAN, DOUGLAS	
STREET ADDRESS	511 LOBO LANE	
CITY- ST- ZIP	LITTLE ELM TX 75068	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	marco Laterza	
STREET ADDRESS	511 Lobo Lane	
CITY- ST- ZIP	LITTLE ELM, TX 75068	
TITLE	D	☐ Change ☒ Addition
NAME	Jimmie Shiu	
STREET ADDRESS	511 Lobo Lane	
CITY- ST- ZIP	LITTLE ELM, TX 75068	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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: *Douglas W. Cowan* *Douglas W. Cowan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/07

Date

972-294-1016

Daytime Phone #

ATTACHMENT 40026034 #F03000003701

	2007 Retractable Technologies, Inc	
	Officers and Directors of Rti	
Directors	Address	Title
Thomas Shaw	511 Lobo Ln. Little Elm, TX 75068	President, CEO & Director
Michele M Larios	511 Lobo Ln. Little Elm, TX 75068	Secetary
Douglas Cowan	511 Lobo Ln. Little Elm, TX 75068	Treasurer & Director
Steven Wisner	511 Lobo Ln. Little Elm, TX 75068	V-President & Director
Clarence Zierhut	511 Lobo Ln. Little Elm, TX 75068	Director
Jimmie Shiu	511 Lobo Ln. Little Elm, TX 75068	Director
Marco Laterza	511 Lobo Ln. Little Elm, TX 75068	Director
Marwan Saker	511 Lobo Ln. Little Elm, TX 75068	Director