2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # F03000001033 Apr 27, 2006 08:00 AN Secretary of State ONE PACK MANAGEMENT CORP. Principal Place of Business Mailing Address 1440 HWY A1A 1440 HWY A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1683476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F & L CORP. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. COBP TITLE SMICK, TIMOTHY S NAME 1440 HWY A1A STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP U00000539546 05/09/06-80103-015 150.00 TITLE AILLS, ZACHARY A NAME STREET ADDRESS 1440 HWY A1A VERO BEACH, FL 32963 COY-SI-7P VPS intle SIMMONS, DANIEL NAME 1440 HWY A1A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

4/24/56

12425002

Daytime Phone #