2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2006
Secretary of State

DOCUMENT# F74632

Entity Name: PACKING INDUSTRY EQUIPMENT, INC.

Current Principal Place of Business:

7020 SW 109TH TERRACE
MIAMI, FL 331563966 US

New Principal Place of Business:

Current Mailing Address:

7020 SW 109TH TERRACE
MIAMI, FL 331563966 US

New Mailing Address:

FEI Number: 59-2191923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, ANNEMARIE
7020 SW 109 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD	( ) Delete
Name:	THOMAS, NORMAN V	
Address:	7020 SW 109 TERR.	
City-St-Zip:	MIAMI, FL 33156 US	
Title:	TD	( ) Delete
Name:	THOMAS, ANNEMARIE	
Address:	7020 SW 109 TERR	
City-St-Zip:	MIAMI, FL 33156 US	
Title:	VD	( ) Delete
Name:	THOMAS, ANAMARIA	
Address:	7020 SW 109 TERR	
City-St-Zip:	MIAMI, FL 33156 US	
Title:	D	( ) Delete
Name:	TORRES, JUAN EDUARDO	
Address:	600 BILTMORE WAY, APT. 1120	
City-St-Zip:	CORAL GABLES, FL 33134 US	
Title:	D	( ) Delete
Name:	MONAHAN, ROARK R	
Address:	9980 CENTRAL PARK BLVD, SUITE 214	
City-St-Zip:	BOCA RATON, FL US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ANNEMARIE THOMAS TD 01/15/2006

Electronic Signature of Signing Officer or Director — Date