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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2006 OCT -2 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03302006 Chg-P CR2E034 (11/05)

DOCUMENT # F99000006508					
1. Entity Name CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.					
Principal Place of Business 5000 AUSTELL-POWDER SPRINGS RD. SUITE 300 AUSTELL, GA 30106-3227			Mailing Address PO BOX 115 CARAUSTAR LEGAL DEPT. AUSTELL, GA 30168-0115		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-1662420	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUSSELL, JIMMY A		NAME		
STREET ADDRESS	2031 CAROLINA PLACE		STREET ADDRESS		
CITY - ST - ZIP	FORT MILL, SC 29715		CITY - ST - ZIP		
TITLE	ST/V	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DOMANKO, RON		NAME	Ronald J. DomaniCO	
STREET ADDRESS	3100 JOE JENKINS BLVD		STREET ADDRESS	5000 Austell-Powder Springs Rd	
CITY - ST - ZIP	AUSTELL, GA 30106		CITY - ST - ZIP	Ste 300 Austell, GA 30106	
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SNYDER, JOHN D II		NAME		
STREET ADDRESS	2031 CAROLINA PLACE		STREET ADDRESS		
CITY - ST - ZIP	FORT MILL, SC 29715		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PFEIFER, NORMAN F		NAME		
STREET ADDRESS	2031 CAROLINA PLACE		STREET ADDRESS		
CITY - ST - ZIP	FORT MILL, SC 29715		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PENDER, ROBERT G		NAME		
STREET ADDRESS	2031 CAROLINA PLACE		STREET ADDRESS		
CITY - ST - ZIP	FORT MILL, SC 29715		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SNYDER, FRANK S		NAME		
STREET ADDRESS	2866 SUMMER CREEK COURT		STREET ADDRESS		
CITY - ST - ZIP	ROCK HILL, SC 29732		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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:			4/4/2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

10/14/06



September 27, 2006

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Caraustar Industrial & Consumer Products Group, Inc.
EIN: 34-1662420
Document #: F99000006508

Dear Sir or Madam:

We are in receipt of the Notice of Intent to Dissolve (copy attached) issued by the Florida Department of State ("Department") to the above-referenced taxpayer ("Taxpayer"). The notice indicates that the Taxpayer has not properly filed its 2006 annual report. However, our records indicate that the annual report for the Taxpayer was properly filed in April 2006 along with a check in the amount of \$150.00. In researching this matter, we have discovered that the \$150.00 check has not cleared our bank; thus, it appears that this filing may have been lost in the mail. Accordingly, we have ordered a stop payment for the original check and have re-issued another check in the amount of \$150.00.

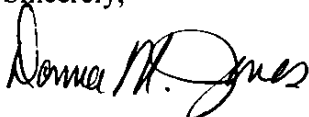
Please find enclosed the following items:

- A copy of the 2006 Annual Report as originally filed.
- A copy of the original check (#601404218) for which a stop payment was issued.
- A new check in the amount of \$150.00

We hope that the above provides adequate evidence to the Department that the annual report was submitted timely for the Taxpayer. In light of the above, we respectfully request that no penalties and interest be assessed the taxpayer in this regard.

Thank you for your assistance in this matter. Please feel free to call me at (770) 799-5855 with any questions.

Sincerely,



Donna M. Jones
Tax Manager