

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68175

FILED
Apr 18, 2006
Secretary of State

Entity Name: FAWEMA PACKAGING MACHINERY, INC.

Current Principal Place of Business:

1701 DESOTO ROAD
SARASOTA, FL 342343066

New Principal Place of Business:

1650 12TH STREET EAST
PALMETTO, FL 34221 US

Current Mailing Address:

1701 DESOTO ROAD
SARASOTA, FL 342343066

New Mailing Address:

1650 12TH STREET EAST
PALMETTO, FL 34221 US

FEI Number: 65-0039589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, DIETER
1701 DESOTO ROAD
SARASOTA, FL 342343066 US

Name and Address of New Registered Agent:

BAUMAN, JEFFREY
1650 12TH STREET EAST
PALMETTO, FL 34221 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: JEFFREY BAUMAN

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DIETER FLICK,
Address: 1701 DESOTO ROAD
City-St-Zip: SARASOTA, FL 342343066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JEFFREY BAUMAN,
Address: 1650 12TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: JEFFREY BAUMAN

PTS

04/18/2006

Electronic Signature of Signing Officer or Director

Date