

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021444

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: REEL PACKAGE, INC.

**Current Principal Place of Business:**

1501 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1501 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 20-0675607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAEFER, JUSTIN A  
8350 NW 52ND TERRACE  
301  
MIAMI, FL 33166 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: P ( ) Delete  
Name: RESTA, CHARLES  
Address: 1501 SOUTH OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP ( ) Delete  
Name: COOKE, VICTOR  
Address: 19910 NW 4TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC ( ) Delete  
Name: ECOT, CHRISTOPHER  
Address: 1501 OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC (X) Change ( ) Addition  
Name: HAMMES, GARY  
Address: 1501 OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: CHARLES RESTA

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date