2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P05000084021 FLEXSTAR PACKAGING INC. Principal Place of Business Mailing Address 1031 W. MORSE BLVD. SUITE 350 1031 W. MORSE BLVD. SUITE 350 WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 20-3327405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANN & HADLEY, P.A. DO NOT WRITE 1031 W. MORSE BLVD. SUITE 350 WINTER PARK, FL 32789 IN THIS SPACE 8. The above named entity submits this statement of 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. (NOTE: Registered Agent signature required when reinstating) U00000627307 02/15/07-80055-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE FRIEDMAN, RITA NAME STREET ADDRESS 1031 W. MORSE BLVD. SUITE 350 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

FILED