

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076748

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: AMERICAN BAG COMPANY

**Current Principal Place of Business:**

6278 N FEDERAL HIGHWAY  
308  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6278 N FEDERAL HIGHWAY  
308  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 20-4988162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KNIGHT, JEFFERSON  
999 PONCE DE LEON BLVD., STE. 510  
CORAL GABLES, FL 33134      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: D ( ) Delete  
Name: KOSTICK, ELLIOT  
Address: 7390 N 5TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: PD (X) Delete  
Name: REINER, EDITH  
Address: 6278 N FEDERAL HIGHWAY, SUITE 308  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: PD (X) Change ( ) Addition  
Name: EDITH, REINER  
Address: 6278 N FEDERAL HIGHWAY - SUITE 308  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDITH REINER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

01/12/2007

\_\_\_\_\_ Date