

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 454819

FILED
Nov 01, 2007
Secretary of State

Entity Name: PAPER ROLL PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

617 N.E. 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

6608 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 59-1592680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KENNETH M
777 S FLAGLER DRIVE
SUITE 500
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MARY CLAIRE MS.
Address: 6608 MONMOUTH RD
City-St-Zip: WEST PALM BCH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULTENFUSS, MARY CLAIRE MS.
Address: 6608 MONMOUTH RD
City-St-Zip: WEST PALM BCH, FL 33413

I hereby certify that the information supplied with this filing does not qualify 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: MARY CLAIRE SULTENFUSS

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date