

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487446

FILED
Aug 14, 2007
Secretary of State

Entity Name: INTERNATIONAL PACKAGING MACHINES, INC.

Current Principal Place of Business:

P O BOX 8597
NAPLES, FL 34101

New Principal Place of Business:

2540 TALON CT #504
NAPLES, FL 34105

Current Mailing Address:

P O BOX 8597
NAPLES, FL 34101

New Mailing Address:

2540 TALON CT #504
NAPLES, FL 34105

FEI Number: 59-1659631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, JOHN R.
3200 NORTH TAMIAMI TRAIL
STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HUMPHREY, JOHN R.
2540 TALON CT #504
NAPLES, FL 34105 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:

08/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HUMPHREY, SARAH J.,
Address: 3200 NORTH TAMIAMI TR
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Delete
Name: HUMPHREY, JOHN R
Address: 3200 NORTH TAMIAMI TRIAL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMPHREY, SARAH J.,
Address: 2540 TALON CT #504
City-St-Zip: NAPLES, FL 34105

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

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: SARA J. HUMPHREY

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date