2006 FOR PROFIT CORPORATION ANNUAL REPORT

DIVISION THE STICKS **DOCUMENT #535380** 06 FEB 24 AM 10: 06 1. Entity Name PACKERS ACQUISITION CO. Principal Place of Business Mailing Address 1601 MCCLOSKEY 1601 MCCLOSKEY TAMPA, FL 33605 TAMPA, FL 33605 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKETT, KENNETH D DO NOT WRITE 1601 MCCLOSKEY BLVD TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BARKETT, HARRY J. NAME STREET ADDRESS 1601 MCCLOSKEY BLVD. 100067315321 03/07/06-01029-024 **1150.00 CITY-ST-ZIP TAMPA, FL III) F AS BARKETT, KENNETH D. NAME STREET ADDRESS 1601 MCCLOSKEY BLVD. CITY-ST-ZIP TAMPA, FL VSD BARKETT, ANTHONY NAME STREET ADDRESS 1601 MCCLOSKEY BLVD. DO NOT WRITE CITY-ST-ZIP TAMPA, FL ΑТ TITLE IN THIS SPACE NAME BARKETT, RICHARD 1601 MCCLOSKEY BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

STREET ADDRESS CITY-ST-75P TITLE NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR