2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # 542212** 1. Entity Name CAN PACK, INC. Principal Place of Business Mailing Address 627 LAMANNA DR. RIVERVALE NJ 07675 2440 30TH AVE. N. ST. PETERSBURG FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1761109 Not Applic. Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name DOUGLASS, ROBERT A. 5663 FIRST AVE. SQ. ST. PETERSBURG FL 33707 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and acceptable to the control of the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and acceptable to the control of t the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and tirto it applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May: 8. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Change ☐ A :.. THE ☐ Delete U00000494339 NAME MCGOWAN, JAMES NAME 04/20/06-80040-022 150.00 STREET ADDRESS 627 LAMANNA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVER VAL NJ 07675 ☐ Change □ Addio TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE City-St-7/P ☐ Delete ☐ Change □ 842° MILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS DIY-ST-79 CATY-ST-709 Defete ☐ Change Add." TOTALE 7171 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Add™ ☐ Delete THLE Change BBE NAME NAME STREET ADDRESS STREET ADDRESS E117 - S1 - ZIP CITY-ST- IP ☐ Delete TISLE ☐ Change me NAME STREET ADDRESS STREET ADDRESS CITY-ST-ISP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directron 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED