2006 FOR PROFIT CORPORATION

DIGNATURE:

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM IDCUMENT # 552674 **Secretary of State** DUTHERN FLEXIBLE PACKAGING, INC. incipal Place of Business Mailing Address **9 NE 125TH STREET** 999 NE 125TH STREET URTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1780780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAPIRO, JOHN 1010 W. BROADVIEW DR. DO NOT WRITE AY HARBOR ISLANDS, FL 33154 IN THIS SPACE 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 rific obligations of registered agent. Signature, typed or printed name of regimered agent and title if applicable (NOTE: Registered Agent signature required when remetation) DATE \$5.00 May Be 9. Election Campaign Financing Udunin336633 FILE NOWIN FEE 18 \$130.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01730706-80017-015 150.00 OFFICERS AND DIRECTORS PO SHAPIRO, JOHN IRCET ADORESS 10010 W. BROADVIEW DR. BAY HARBOR ISLANDS, FL 33154 17-57-49 W SHAPIRO, HARRIET 10010 W. BROADVIEW DR. RELIADORESS हो-ज-य BAY HARBOR ISLANDS, FL 33154 VIXE. BLET AUDRESS DO NOT WRITE ((**्र**्ट्रा-या IN THIS SPACE THEET AUDITESS 117-51-GP W. TRUE TAUDRESS गा**र-**श-क्ष WE MILLI ALUNESS Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver or matter of matter of the statutes. 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 employeed.