2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT #674057** 03-14-2007 90025 026 ***158.75 SPEĆ PACKAGING COMPANY, INCORPORATED Mailing Address Principal Place of Business 1764 LOCKWOOD ST 1764 LOCKWOOD STREET 40000×°* ORLANDO, FL 32812 ORLANDO, FL 32812 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1630 A MBERJACK CT. as Block 12 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02282007 Chg-P Applied For City & State City & State 4. FEI Number MERRITI ISLAND 59-2382088 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENION, GEORGIANE Street Address (P.O. Box Number is Not Acceptable) 1764 LOCKWOOD ST ORLANDO, FL 32812 Zip Code 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. GEORGIANE DENTON Teorgian Denton Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD TITLE ☐ Delete DENTON, GEOLGIANE 1630 AMBERJACE CT DENTON, GEORGIANE NAME NAME 1764 LOCKWOOD ST STREET ADDRESS STREET ADDRESS MECRITT ISLAND, FZ 32952 ORLANDO, FL CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

QIGNIATHDE:

Georgiano Denton

President 3/1/07

FILED