

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90257 032 ***150.00

DOCUMENT # 823134

1. Entity Name
ASTRO PAK CORPORATION



Principal Place of Business

12201 PANGBORN AVE
DOWNEY, CA 90241 US

Mailing Address

12201 PANGBORN AVE
DOWNEY, CA 90241 US

50000043

2. Principal Place of Business - No P.O. Box #

270 EAST BAKER STREET

3. Mailing Address

270 EAST BAKER STREET

Suite, Apt. #, etc.

SUITE 100

Suite, Apt. #, etc.

SUITE 100

01052007

Chg-P

CR2E034 (12/06)

City & State

COSTA MESA, CALIF

City & State

COSTA MESA, CALIF

4. FEI Number

95-2578303

Applied For

Not Applicable

Zip

92626

Country

USA

Zip

92626

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**STD
DRESSLER, DEAN R
21212 HILLSDALE LANE
HUNTINGTON BEACH, CA**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
ROLL, DARYL
12001 SHADY ACRE
GARDEN GROVE, CA**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
VERHEYEN, KENNETH S
1501 GALXY
NEWPORT BCH, CA**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
SOWELL, TIMOTHY
27652 FT LOULOUSE CT
DAPHNE, AL 36526**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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:

Dean R Dressler **DEAN R DRESSLER**

1-8-07 (944)270-0804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #