

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # 823134

1. Entity Name
ASTRO PAK CORPORATION



Principal Place of Business
**270 EAST BAKER STREET
STE 100
COSTA MESA, CA 92626 US**

Mailing Address
**270 EAST BAKER STREET
STE 100
COSTA MESA, CA 92626 US**



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2578303

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
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 _____

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, 2008 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**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ROLL, DARYL
12001 SHADY ACRE
GARDEN GROVE, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
VERHEYEN, KENNETH S
1501 GALXY
NEWPORT BCH, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SOWELL, TIMOTHY
27652 FT LOULOUSE CT
DAPHNE, AL 36526**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000781846
01/15/08-80050-015 150.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08 (944)270-0804

Date

Daytime Phone #