

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001033

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: ONE PACK MANAGEMENT CORP.

## Current Principal Place of Business:

1440 HWY A1A  
VERO BEACH, FL 32963

## New Principal Place of Business:

1440 HIGHWAY A1A  
VERO BEACH, FL 32963

## Current Mailing Address:

1440 HWY A1A  
VERO BEACH, FL 32963

## New Mailing Address:

1440 HIGHWAY A1A  
VERO BEACH, FL 32963

FEI Number: 06-1683476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBP ( ) Delete  
Name: SMICK, TIMOTHY S  
Address: 1440 HWY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: T ( ) Delete  
Name: AILLS, ZACHARY A  
Address: 1440 HWY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: VPS ( ) Delete  
Name: SIMMONS, DANIEL  
Address: 1440 HWY A1A  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMICK, TIMOTHY S  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change ( ) Addition  
Name: AILLS, ZACHARY A  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change ( ) Addition  
Name: SIMMONS, DANIEL L  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACEY KENDRICK

OM

02/23/2007

Electronic Signature of Signing Officer or Director

Date