

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001377

FILED
Jul 05, 2006
Secretary of State

Entity Name: SCHUR PACKAGING SYSTEMS, INC.

Current Principal Place of Business:

10 N. MARTINGALE RD, STE 4111
SCHAUMBURG, IL 60173

New Principal Place of Business:

165 E. COMMERCE DR.
SUITE 105
SCHAUMBURG, IL 60173

Current Mailing Address:

10 N. MARTINGALE RD, STE 4111
SCHAUMBURG, IL 60173

New Mailing Address:

165 E. COMMERCE DR.
SUITE 105
SCHAUMBURG, IL 60173

FEI Number: 61-1442983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, LEIF
425 PIERCE AVE #503
CAPE CANAVERAL, FL 32920 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: SORENSEN, LEIF
Address: 425 PIERCE AVE #503
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMPER, DANIEL
Address: 112 S. DERBYSHIRE LN.
City-St-Zip: ARLINGTON HTS, IL 60004

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: DANIEL M KEMPER

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date