

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000918

Entity Name: CORY PACKAGING, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

402 EAST MAIN STREET
PALMYRA, NY 14522

New Principal Place of Business:

6932 S MANHATTAN AVE
TAMPA, FL 33616

Current Mailing Address:

402 EAST MAIN STREET
PALMYRA, NY 14522

New Mailing Address:

PO BOX 13445
TAMPA, FL 33681

FEI Number: 27-0051163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: MEDIGAN, JOSEPH W
Address: 402 EAST MAIN STREET
City-St-Zip: PALMYRA, NY 14522

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MADIGAN, JOSEPH W
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: VP () Change (X) Addition
Name: MADIGAN, RYAN M
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: CFO () Change (X) Addition
Name: DINGLE, GREGORY D
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

Title: PRES () Change (X) Addition
Name: THOMPSON, JOHN
Address: 6932 S MANHATTAN AVE
City-St-Zip: TAMPA, FL 33616

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: JOSEPH MADIGAN

PSTD

04/20/2006

Electronic Signature of Signing Officer or Director

Date