2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000918

Entity Name: CORY PACKAGING, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6932 S MANHATTAN AVE TAMPA, FL 33616 **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM COLE, MARSHALL CFO 1200 SOUTH PINE ISLAND ROAD 6932 S MANHATTAN AVE PLANTATION, FL 33324 TAMPA, FL 33616 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: MARSHALL COLE 04/10/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition MADIGAN, JOSEPH W Name: Name: 6932 S MANHATTAN AVE Address: Address: TAMPA, FL 33616 City-St-Zip: City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: MADIGAN, RYAN M Name: 6932 S MANHATTAN AVE Address: Address: TAMPA, FL 33616 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition CFO () Delete CFO DINGLE, GREGORY D COLE, MARSHALL Name: Name: 6932 S MANHATTAN AVE 6932 S MANHATTAN AVE Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33616 Title: **PRES** () Delete Title: VΡ (X) Change () Addition THOMPSON, JOHN VOTAW, BRIAN Name: Name: Address: 6932 S MANHATTAN AVE Address: 6932 S MANHATTAN AVE City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33616 Title: Title: () Change (X) Addition () Delete GOERING, GLENN Name: Name: Address: 6932 S MANHATTAN AVE Address: City-St-Zip: 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: ANTHONY DELUCA CONT 04/10/2007