2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F17577 Jan 22, 2007 08:00 AM **Secretary of State** TNT PACKAGING, INC. Principal Place of Business Mailing Address 2390 NW 149 STREET MIAMI FL 33054 PO BOX 402883 MIAMI BCH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2056222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOKAYER, BARRY Street Address (P.O. Box Number is Not Acceptable) 17130 NE 12 AVE N MIAMI BCH FL 33162 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ... DIO Delete шп TOKAYER, BARRY U00000598262 01/24/07-80069-011 150.00 NAMI: NAMI 17130 NE 12 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33162 CHY-SI-ZIP CHY-SI-ZIP ☐ Change IIILE Delete шн ☐ Additron TOKAYER, JEFFREY 921 NE 176 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33162** CITY-ST-/IP CHY+SI-JIP DIII Defete Change Addition TOKAYER, MARILYN NAME NAMI 425 W 44TH ST STREET ADDRESS STREET LANDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST- ZIP Delete THE □ Change ☐ Addition 11111 NAME. NAMI STREET ADDRESS STHEET ADDRESS CITY+ST-ZIP CITY+ST-ZIP Addition ☐ Delete ☐ Change HILE NAME. NAMI STRUCT ADDRESS STHEET ADDRESS CHY-SI-7IP CHY-ST-ZIP ☐ Change Delete ☐ Addition THE HILF NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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.

MARILYN TOKAYOR OF