2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # F67364 CLEARWATER PACKAGING, INC. Principal Place of Business Mailing Address 615 B GRAND CENTRAL ST. 615 B GRAND CENTRAL ST. CLEARWATER, FL 33756 US CLEARWATER, FL 33756 No Chg-P CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2292691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOVER, JON D. DO NOT WRITE 1021 CHARLES ST CLEARWATER, FL 33755 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed parce of segistered agent and title if applicable. (NOTE: Registered Agent standard required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Feet 10. OFFICERS AND DIRECTORS TITLE HOOVER, JON D. NAME STITLET ADDRESS 1021 CHARLES ST CLEARWATER, FL CITY-ST-ZIP 000000457791 03/17/06-30018-018 1**50.00** HOOVER, KARIN NAME STREET ADDRESS 1021 CHARLES ST CLEARWATER, FL CITY-ST-719 πιε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED