2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM **DOCUMENT # F67364 Secretary of State** 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) 03132007 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 DO NOT WRITE HOOVER, JON D. 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000670918 03/28/07-80007-025 150.00 9. Election Campaign Financing FILE NOW!!! FEE !8 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOOVER, JON D. NAME 1021 CHARLES ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE HOOVER, KARIN NAME 1021 CHARLES ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 endpowered 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS