

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70655

FILED
Apr 24, 2006
Secretary of State

Entity Name: 21ST CENTURY PACKAGING, INC.

Current Principal Place of Business:

5013 N. RENELLIE DRIVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 151692
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2185712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, RAY B
5013 N RENELLIE DR
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BECK, DONALD R P
5013 N RENELLIE DR
TAMPA, FL 33614 US

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: DONALD R. BECK

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, MARY E,
Address: 5013 N RENELLI DR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BECK, MARY E
Address: PO BOX 151692
City-St-Zip: TAMPA, FL 33684 US

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: MARY E. BECK

S

04/24/2006

Electronic Signature of Signing Officer or Director

Date