

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000002022

Entity Name: PAC-VAN, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

2995 S. HARDING ST.
INDIANAPOLIS, IN 46225

New Principal Place of Business:

Current Mailing Address:

2995 S. HARDING ST.
INDIANAPOLIS, IN 46225

New Mailing Address:

FEI Number: 35-2003928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYMON, MATTHEW
1850 SATURN BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MOUROUZIS, THEODORE M
1850 SATURN BLVD.
ORLANDO, FL 32837 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: THEODORE M MOUROUZIS

09/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CLAYMON, BRENT
Address: 2995 S. HARDING ST.
City-St-Zip: INDIANAPOLIS, IN 46225

Title: CVT () Delete
Name: CLAYMON, SCOTT
Address: 2995 S. HARDING ST.
City-St-Zip: INDIANAPOLIS, IN 46225

Title: DS (X) Delete
Name: CLAYMON, MATTHEW
Address: 2995 S. HARDING ST.
City-St-Zip: INDIANAPOLIS, IN 46225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUROUZIS, THEODORE M
Address: 2995 S. HARDING ST.
City-St-Zip: INDIANAPOLIS, IN 46225

Title: S (X) Change () Addition
Name: VALENTA, RONALD F
Address: 2995 S. HARDING ST.
City-St-Zip: INDIANAPOLIS, IN 46225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE M MOUROUZIS

PRES

09/25/2006

Electronic Signature of Signing Officer or Director

Date