2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State 05-07-2007 90076 045 ***150 00 DOCUMENT # F99000002694 1. Entity Name JANPAK, INC. 40107000 Principal Place of Business Mailing Address 77804 WESTSIDE INDUSTRIAL DR. P.O. BOX 130 JACKSONVILLE, FL 32219 BLUEFIELD, WV 24701 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 55-0330291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHOTT, JOHN C P.O. BOX 130 STREET ADDRESS BLUEFIELD, WV 24701 CITY-ST-ZIP CCEO TITLE SHOTT, MICHAEL R NAME STREET ADDRESS P.O. BOX 130 CITY-ST-ZIP BLUEFIELD, WV 24701 PCOO TITLE NAME FEEHELEY, TIMOTHY J STREET ADDRESS P.O. BOX 130 DO NOT WRITE CITY-ST-ZIP BLUEFIELD, WV 24701 TITLE **TCFO** IN THIS SPACE NAME REEF, THOMAS W STREET ADDRESS P.O. BOX 130 CITY-ST-ZIP BLUEFIELD, WV 24701 TITLE CONRAD, MICHAEL R NAME STREET ADDRESS P.O. BOX 130 CITY-ST-ZIP BLUEFIELD, WV 24701 TITLE VAS HOUSEHOLDER, CHRISTOPHER A NAME STREET ADDRESS P.O. BOX 130

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 changed, or on an attachment with an address with all other like empowered. th all other like empowered.

SIGNATURE:

CITY-ST-ZIP

BLUEFIELD, WV 24701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED