

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G64420

Entity Name: PAPER PAD, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

213 W VENICE AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

213 W VENICE AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2326367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANETSKY, FREDDA
213 W VENICE AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AHERN, LARANNE M PRES.
213 W VENICE AVE.
VENICE, FL 34285 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: LARANNE AHERN

11/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANETSKY, FREDDA,
Address: 213 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

Title: DV () Delete
Name: FRITSCH, CAROL J.,
Address: 213 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AHERN, LARANNE,
Address: 213 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

Title: V.P. (X) Change () Addition
Name: JEFFERY, KEVIN R V.P.
Address: 213 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARANNE AHERN

PRES

11/08/2005

Electronic Signature of Signing Officer or Director

Date