

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71923

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: ACTION CORRUGATED PACKAGING CORP.

## Current Principal Place of Business:

3602 S. 78TH STREET  
BRANDON, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1382  
BRANDON, FL 33509

## New Mailing Address:

FEI Number: 59-2859472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOZIER, HENRY L  
304 PAULS DR  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

GONZALEZ, JOE M ESQ.  
304 SOUTH WILLOW AVE.  
TAMPA, FL 33606 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: JOE GONZALEZ, ESQUIRE

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOZIER, HENRY L.,  
Address: 304 PAULS DR  
City-St-Zip: BRANDON, FL

Title: D ( ) Delete  
Name: DOZIER, RETA M,  
Address: 304 PAULS DR  
City-St-Zip: BRANDON, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOZIER, RETA  
Address: 304 PAULS DR  
City-St-Zip: BRANDON, FL

Title: S (X) Change ( ) Addition  
Name: DOZIER, RETA  
Address: 304 PAULS DR  
City-St-Zip: BRANDON, FL

Title: T ( ) Change (X) Addition  
Name: DOZIER, RETA  
Address: 304 PAULS DR  
City-St-Zip: BRANDON, FL

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: RETA DOZIER

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date