2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 A **DOCUMENT # K28483** Secretary of State 1. Entity Name ALLIED FOAM & PACKAGING PRODUCTS, INC. Principal Place of Business Mailing Address 216 KELSEY LANE 216 KELSEY LANE TAMPA, FL 33619-4300 TAMPA, FL 33619-4300 02272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALAN R. RASH DO NOT WRITE 216 KELSEY LANE TAMPA, FL 33619 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 it applicable (NOTE: Registered Agent signature required when reinstating) U00000657030 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/14/07-80048-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DTS BAKER, HARRY D. NAME STREET ADDRESS 216 KELSEY LANE CITY-ST-ZIP TAMPA, FL 336194300 TITLE PD RASH, ALAN NAME STREET ADDRESS 216 KELSEY LANE TAMPA, FL 336194300 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 receives 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 w th an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

2/27/06 8136260090 JARRY D SIGNATURE: