2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 A Secretary of State **DOCUMENT # K65575** 1. Entity Name THE CLOSURE CORPORATION Mailing Address___ Principal Place of Business 1780 PARK AVENUE, NORTH 2200 PARK AVE N WINTER PARK, FL 32789 US STE. A MAITLAND, FL 32751 US 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2931119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCINTOSH, DONALD W., JR. DO NOT WRITE 2200 PARK AVENUE NORTH WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCINTOSH, DONALD W. STREET ADDRESS 2200 PARK AVE N. WINTER PARK, FL CITY-ST-ZIP 000000864339 04/04/08-80011-018 150.00 TI**T**LE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 1 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED