2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AN DOCUMENT # K78067 Secretary of State COMPLETE PACKAGING SUPPLIES, INC. Mailing Address Principal Place of Business 121 NE 179 ST 121 NE 179 ST MIAMI, FL 33162 MIAMI, FL 33162 CR2E034 (11/05) 01132006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0112880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARBISH, ROBERT J 121 NE 179 ST MIAMI, FL 33162 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 SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent aignsture required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAIN, SELWYN 121 NE 179 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 THE FARBISH, ROBERT J NAME STREET ADDRESS 121 NE 179 ST MIAMI, FL 33162 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #