2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L82352 WRAP PAK N SHIP OF SPRINGHILL INC. Principal Place of Business Mailing Address 8566 FOREST OAKS BLVD 8566 FOREST OAKS BLVD SPRING HILL, FL 34606 US SPRING HILL, FL 34606 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3019188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SHAH, SURENDRA DO NOT WRITE 8566 FOREST OAKS BLVD. SPRING HILL, FL 34606 IN THIS SPACE 6. 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 if applicable INOTE: Repistered Apent signature required when reinstating? CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000534500 <u> 408/06-20013-021</u> OFFICERS AND DIRECTORS 10. TITLE SHAH, SURENDRA NAME STREET ADDRESS 8566 FOREST OAKS BLVD. CITY-ST-ZIP SPRING HILL, FL 34608 71717 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS

12. Thereby certify that the information specified 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, of frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the chapter of the corporation of the of the corporation or the receiver of changed, or on an attachment with

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

FILED