## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: M. H.

SIGNATURE AND A PENNED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2006 08:00 AN DOCUMENT # M54332 **Secretary of State** 5-POINTS PACKAGE STORE, INC. Principal Place of Business . Mailing Address 20 S. FIFTH STREET 20 SOUTH FIFTH STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 No Chg-P 04242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2818976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLYDE W. DAVIS DO NOT WRITE 20 S. 5TH STREET FERNANDINA BEACH, FL 32034 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 primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE APPLEWHITE, MICHAEL K. NAME STREET ADDRESS 2112 S. 8TH ST. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000536773 APPLEWHITE, MARGARET E. NAME 05/08/06-80105-011 150.0d STREET ADDRESS 2112 S. 8TH ST. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP BILE NAME STREET ADDRESS CRY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 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.

Michael K. Applewhite 4-24-06

Daytime Phone #

**FILED**