2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

tames 9. Clewe James A. Clews

Secretary of State DOCUMENT # M74895 02-06-2006 90096 008 ***150.00 1. Entity Name U.S.A. PAPER, INC. Mailing Address Principal Place of Business 3031 WESTSIDE BLVD JACKSONVILLE FL 32209 3031 WESTSIDE BLVD JACKSONVILLE FL 32209 3. Mailing Address 2. Principal Place of Business Suite, ApUSA: PAPER INC. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State PO Box 2179 4. FEI Number Applied For City & State 65-0055653 Ponte Vedra Bch., FL 32004 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AHERN, FRED L JR. Street Address (P.O. Box Number is Not Acceptable) 2215 SOUTH THIRD ST., SUITE-101-JACKSONVILLE BEACH FL 32250 4 Žip Code City 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 DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete CLEWS, JOHN 📑 NAME NAME STREET ADDRESS STREET ADDRESS 3031 WESTSIDE BLD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME CLEWS, JAMES STREET ADDRESS STREET ADDRESS 3031 WESTSIDE BLVD CITY-ST-ZIP JACKSONVILLE FL 32209 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

Feb 06, 2006 8:00 am