2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000052536 1. Entity Name TSD PACKAGING, INC. Principal Place of Business Mailing Address 6682 OAKBROOKE CIRCLE 6682 OAKBROOKE CIRCLE BRADENTON, FL 34202 BRADENTON, FL 34202 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNHOFT, GLORIA DO NOT WRITE 6682 OAKBROOKE CIRCLE BRADENTON, FL 34202 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. (NOTE: Registered Agent signature required when reinstitling) DATE Symptoms, typed or primed name of registered agent and title if applicable. U00000398320 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/19/06-80074-005 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUNHOFT, TOMMY \$ NAME 6682 OAKBROOKE CIRCLE STREET ADORESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE DUNHOFT, GLORIA NAME 6682 OAKBROOKE CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CULA-21-51b TOTALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nn F NAME STREET ADDRESS Cary-ST-202 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

DEFICER OR DIRECTOR

FILED