

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050942

FILED
Mar 21, 2007
Secretary of State

Entity Name: PACKAGING-FLORIDA FINANCIAL CORPORATION

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 204
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

65 INDUSTRIAL PARK ROAD
OAKLAND, TN 38060 US

New Mailing Address:

FEI Number: 65-1109143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAKE, JIM D
900 SIXTH AVENUE SOUTH
SUITE 204
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RING, CARL D
Address: ONE INDUSTRIAL PARK
City-St-Zip: OAKLAND, TN 38060 US

Title: VTS () Delete
Name: DRAKE, TIMOTHY W MR
Address: ONE INDUSTRIAL PARK
City-St-Zip: OAKLAND, TN 38060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY W. DRAKE

MR

03/21/2007

Electronic Signature of Signing Officer or Director

Date