

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066682

Entity Name: MCILPACK, INC.

FILED  
Mar 04, 2006  
Secretary of State

## Current Principal Place of Business:

7614 NW 6TH AVENUE  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7614 NW 6TH AVENUE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 01-0723233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARANGO, SUSANA  
7614 NW 6TH AVENUE  
BOCA RATON, FL 33487      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: D ( ) Delete  
Name: ARANGO, SUSANA  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

Title: SD ( ) Delete  
Name: PINTO, GUILLERMO  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARANGO, SUSANA MRS  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Change ( ) Addition  
Name: PINTO, GUILLERMO MR  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

Title: VD ( ) Change (X) Addition  
Name: PINTO, JUAN G  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

Title: VD ( ) Change (X) Addition  
Name: PINTO, PAOLA A  
Address: 9301 E BOCA GARDENS CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33496

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: SUSANA ARANGO

PD

03/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date