

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075462

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: AMERICAN PACKAGING CONCEPTS, INC.

## Current Principal Place of Business:

ONE BARBADOS AVENUE  
UNIT 2B  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

ONE BARBADOS AVENUE  
UNIT 2B  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 55-0786321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, CINDY H  
C/O JAMES F. THIELEN, C.P.A., P.A.  
701 E. TENNESSEE STREET  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

POWELL, CINDY H  
C/O JAMES F. THIELEN, C.P.A., P.A.  
1915 HILLBROOKE TRAIL, SUITE 1  
TALLAHASSEE, FL 32311 US

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: CINDY H. POWELL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POWELL, CINDY H  
Address: ONE BARBADOS AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete  
Name: WINSTON, DALE G  
Address: 22308 DUPREE DRIVE  
City-St-Zip: LAND O'LAKES, FL 34639

## 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 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: CINDY H. POWELL

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date