

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081791

Entity Name: PACKAGEPROS, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

550 STATE ROAD 60 WEST  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

550 STATE ROAD 60 WEST  
LAKE WALES, FL 33853

## New Mailing Address:

FEI Number: 54-2065955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D. ANDREW HUNT  
550 STATE ROAD 60 WEST  
LAKE WALES, FL 33853 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: MEYER, DAVID A  
Address: 3285 67TH STREET  
City-St-Zip: FLASHER, ND 58535

Title: D ( ) Delete  
Name: MEYER, BRENDA  
Address: 3285 67TH STREET  
City-St-Zip: FLASHER, ND 58535

Title: D ( ) Delete  
Name: MEYER, JOHN J  
Address: 3113 BENT CREEK DRIVE  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN J. MEYER

D

01/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date