2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000093913 02-22-2006 90005 019 ***150.00 PACKAGING CONCEPT CONSULTING, INC. Principal Place of Business Mailing Address 2895 164TH AVE NO 2895 164TH AVE NO CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business 2985 164774 3. Mailing Address 2985 164TH AVE. NO AYE. NO Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-P CR2E034 (11/05) City & State CLENQWITER 4. FEI Number Applied For CHERRIUATER FL 58-2387413 Not Applicable Zip 33760 \$8.75 Additional 33760 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama DORIEKA, JOHN PETER DOREIKA, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 2895 164TH AVENUE N. CLEARWATER, FL 33760 City Zip Code 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change HAME DOREIKA, JOHN PETER NAME 2895 164TH AVENUE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DOREIKA, CYNTHIA E NAME NAME 2895 164TH AVENUE N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE Deleta TITE S Change Change ☐ Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change MALIF MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TILE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P City-St-79 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this ceport or supplierpental 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an SIGNATURE

FILED

Feb 22, 2006 8:00 am