

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009008

Entity Name: FILL N PACK , INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

22
7
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 610181
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

103 NE 8TH ST
46
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 16-1650035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLING, LISA
4775 N HEMINGWAY CIR
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

DOLING, LISA
3281 SPANISH RIVER DR
POMPANO BEACH, FL 33062 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: LISA F DOLING

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOLING, LISA F
Address: POB 610181
City-St-Zip: POMPANO BEACH, FL 33061 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA F DOLING

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date