

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014861

FILED
May 02, 2006
Secretary of State

Entity Name: GLOBAL PACKAGING SYSTEM CORP.

Current Principal Place of Business:

701 RENNER RD
WILMINGTON, DE 19810

New Principal Place of Business:

619 NEW YORK AVENUE
CLAYMONT, DE 19703

Current Mailing Address:

701 RENNER RD
WILMINGTON, DE 19810

New Mailing Address:

619 NEW YORK AVENUE
CLAYMONT, DE 19703

FEI Number: 76-0725395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERGE, M BRICOUT
Address: 34 AVE DES CHAMPS ELYSEES
City-St-Zip: PARIS, FRANCE, 75008

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: SERGE BRICOUT

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date