2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P03000059577 TURBO PACKAGING & SUPPLIES, INC. Principal Place of Business Mailing Address 3300 NE 191 STREET 3300 NE 191 STREET AVENTURA, FL 33180 AVENTURA, FL 33180 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0616264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, LARRY DO NOT WRITE 3300 NE 191 STREET AVENTURA, FL 33180 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΩ COHEN, LARRY NAME STREET ADDRESS 3300 NE 191 STREET CITY-ST-ZIP AVENTURA, FL 33180 000000540295 05/10/08-80013-012 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP tion supplied with this filing class not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lemental peport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with a produce of the property of the produce I hereby certify that the information indicated on this report or supple of the corporation or the receiver

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