2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P03000059577 1. Entity Name ---TURBO PACKAGING & SUPPLIES, INC. Principal Place of Business Mailing Address 3300 NE 191 STREET 3300 NE 191 STREET AVENTURA, FL 33180 AVENTURA, FL 33180 04182008 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 DO NOT WRITE COHEN, LARRY 3300 NE 191 STREET 304 IN THIS SPACE AVENTURA, FL 33180 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE COHEN, LARRY NAME STREET ADDRESS 3300 NE 191 STREET CHTY - ST - ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

d with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port 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 e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the inform indicated on this report of sup of the corporation or the changed, or on an a with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY - ST- ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davlime Phone #

FILED