

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129780

FILED
May 01, 2008
Secretary of State

Entity Name: CENTRAL PACK RECYCLING INC.

Current Principal Place of Business:

300 E OAKLAND PARK BLVD
319
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

300 E OAKLAND PARK BLVD
319
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 51-0496528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARQUAHARSON, JUNIOR ESQ.
5546 W OAKLAND PARK BLVD STE 220
LAUDERHILL, FL 33313 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: DP () Delete
Name: JACKSON, CHRISTINE
Address: 2979 N DIXIE HWY #722
City-St-Zip: OAKLAND PARK, FL 33334

Title: DP () Delete
Name: FOSTER, KINGSLEY
Address: 1676 NE 32 ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST () Delete
Name: FOSTER, ANDREW
Address: 1676 NE 32ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACKSON, CHRISTINE
Address: 300 EAST OAKLAND PARK BLVD #319
City-St-Zip: OAKLAND PARK, FL 33334

Title: DP (X) Change () Addition
Name: FOSTER, KINGSLEY
Address: 300 EAST OAKLAND PARK BLVD #319
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST (X) Change () Addition
Name: FOSTER, ANDREW
Address: 300 EAST OAKLAND PARK BLVD #319
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: KINGSLEY FOSTER

DP

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date