

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045826

FILED
Jan 08, 2008
Secretary of State

Entity Name: PAK MAIL OF LAKE WORTH, INC.

Current Principal Place of Business:

8927 HYPOLUXO ROAD
A-4
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9252 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9252 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 27-0083561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARHANGI, HOUTAN
9252 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FARHANGI, HOUTAN
9252 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARHANGI, HOUTAN
Address: 9252 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARHANGI, HOUTAN
Address: 9252 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HOUTAN FARHANGI

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date