

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054826

FILED
May 01, 2006
Secretary of State

Entity Name: CORRUGATED PACKAGING PRODUCTS, INC.

Current Principal Place of Business:

1683 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

1300 HARDIN AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

1683 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Mailing Address:

1300 HARDIN AVENUE
SARASOTA, FL 34243 US

FEI Number: 20-0902611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND STREET
SUITE 803
SARASOTA, FL 34236 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: P () Delete
Name: JAMES, ARTHUR JR.
Address: 1683 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: JAMES, ARTHUR SR.
Address: 1683 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: ST () Delete
Name: ALEXANDER, STEVEN
Address: 1683 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, ARTHUR JR.
Address: 1300 HARDIN AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: JAMES, ARTHUR SR.
Address: 1300 HARDIN AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: ST (X) Change () Addition
Name: ALEXANDER, STEVEN
Address: 1300 HARDIN AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: ARTHUR JAMES, SR.

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date