

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063207

FILED
May 01, 2006
Secretary of State

Entity Name: USSI PACKAGING RESOURCES, INC.

Current Principal Place of Business:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-1015027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIVCHAK, RODGER
SECURE BUSINESS SOLUTIONS, LLP
4301 32ND ST W - STE D3
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WANDER, LLOYD J
752 COMMERCE DRIVE
SUITE 15
VENICE, FL 34292 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: LLOYD J WANDER

05/01/2006

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: D () Delete
Name: WANDER, LLOYD
Address: 752 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WANDER, LLOYD J
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

Title: TS () Change (X) Addition
Name: SCHAEFER, MARK K
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

Title: VP () Change (X) Addition
Name: ULWELLING, RAY J
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

Title: VP () Change (X) Addition
Name: ANDERLIE, LUCY
Address: 752 COMMERCE DRIVE, SUITE 15
City-St-Zip: VENICE, FL 34292

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: MARK K SCHAEFER

TS

05/01/2006

Electronic Signature of Signing Officer or Director

Date