

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125095

Entity Name: PAK & SHIP, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

2495 STIRLING RD  
DANIA BEACH, FL 33312 US

## New Principal Place of Business:

3860 LOMBARDY ST  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

3401 N PARK RD  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

930 PANORAMA DR  
SAUTEE, GA 30571 US

FEI Number: 20-1564562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTAINE, JEANNINE T  
3401 N PARK RD  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

FONTAINE, JEANNINE T  
3860 LOMBARDY ST  
HOLLYWOOD, FL 33021 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: JEANNINE T FONTAINE

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FONTAINE, JEANNINE T  
Address: 3401 N PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FONTAINE, JEANNINE T  
Address: 3860 LOMBARDY ST  
City-St-Zip: HOLLYWOOD, FL 33021 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: JEANNINE T FONTAINE

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date