2006 FOR PROFIT CORPORATION

JC077

SIGNATURE:

CORBETT

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000126755 08-24-2006 90061 017 ***150 00 CUSTOM CONTAINERS, INC. Principal Place of Business Mailing Address 1818 SEVEN OAKS DRIVE 1818 SEVEN OAKS DRIVE 50026110 MISSISSAUGA ONTARIO CANADA MISSISSAUGA ONTARIO CANADA L5K 2N2, L5K 2N2, 2. Principal Place of Business 3. Mailing Address 348 LAKESHURE RD.E. 348 LAKESHORE RD.E. Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 CR2E034 (11/05) Chg-P #202 # 202 City & State City & State 4. FEI Number Applied For MISSISSAUGA MISSISSAUGA ON 98-0434640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired CANADA 456 CANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Detete TITLE Change Addition CORBETT, SCOTT NAME NAME 348 LAKESHORE RD.E. #202. STREET ADDRESS 1818 SEVEN OAKS DRIVE STREET ADDRESS MISSISSAUGA, ONT CANMIA LSG INS. CITY-ST-ZIP MISSISSAUGA, ON L5K 2N2 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature sydil 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

July 17/06. 416.938-0813