

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141761

FILED
Mar 24, 2006
Secretary of State

Entity Name: PACK N' PLUS INC.

Current Principal Place of Business:

2755 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2755 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 11-3729098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRI, GINA
2755 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SILVESTRI, BIANCA
2755 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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: BIANCA SILVESTRI

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVESTRI, BIANCA
Address: 2755 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP () Delete
Name: SILVESTRI, ROBERT
Address: 2755 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S/T () Delete
Name: SILVESTRI, GINA
Address: 2755 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SILVESTRI, BIANCA
Address: 2755 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S/T (X) Change () Addition
Name: SILVESTRI, BIANCA
Address: 2755 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: BIANCA SILVESTRI

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date