2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P05000028083 Mar 23, 2007 08:00 AM **Secretary of State** PACK ON THE GO. INC. Principal Place of Business Mailing Address 5456 SUNRISE BLVD DELRAY BEACH FL 33484 5456 SUNRISE BLVD DELRAY BEACH FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2415555 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo FORD, NICHOLAS J Street Address (P.O. Box Number is Not Acceptable) 5456 SUNRISE BLVD DELRAY FL 33484 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addilion THILE Delete THIE FORD, NICHOLAS J NAME NAME 5456 SUNRISE BLVD STREET ADDRESS STREET ADDRESS U000000677031 **DELRAY BEACH FL 33484** CITY-S1-ZIP CHY-SI-ZIP <u>03/30/07-80086-023</u> 158.75 Addition MIE Change TITLE ☐ Delete NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP ☐ Change ■ Addition HILL Delcie TITLE. NAME NAME STRULT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Inte ■ Addition HIFE ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CiTY+S1-ZIP Delete □ Change ■ Addition TITLE. TITLE NAMi STHEET ADDRESS STREET ADDRESS CHY-S1-7/P CHY-ST-7IP HILE Change Addition HID Delete NAME NAMI STREET LADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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

3/11/07