2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# P05000042542

Entity Name: PACK IT/SHIP IT II, INC.

Current Principal Place of Business:

2316 PINE RIDGE
NAPLES, FL 34109

New Principal Place of Business:

4910 N. TAMIAMI TRAIL #214
NAPLES, FL 34103

Current Mailing Address:

2316 PINE RIDGE
NAPLES, FL 34109

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOUGLAS, LINDA
2316 PINE RIDGE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DOUGLAS, LINDA L
2316 PINE RIDGE
NAPLES, FL 34109 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: LINDA L. DOUGLAS 04/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DOUGLAS, LINDA
Address: 2316 PINE RIDGE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: DOUGLAS, LINDA L
Address: 2316 PINE RIDGE
City-St-Zip: NAPLES, FL 34109

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: LINDA L. DOUGLAS PRES 04/17/2006
Electronic Signature of Signing Officer or Director Date