2007 FOR PROFIT SORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 AN **Secretary of State DOCUMENT # P05000045226** MARGLO PACKAGING CORP. Principal Place of Business Mailing Address 7470 W. MERCADA WAY 7470 W. MERCADA WAY DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (11/05) No Chg-P 03112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5814043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, MARVIN DO NOT WRITE 7470 W. MERCADA WAY DELRAY BEACH, FL 33446 IN THIS SPACE 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 fille if applicable DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000668717 /27/07-80043-002 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GLASSMAN, MARVIN NAME 7470 W. MERCADA WAY STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-70P

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-07516-901-9445

FILED