2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 05, 2007 08:00 Al Secretary of State **DOCUMENT # P05000081444** 1. Entity Name VISTÁ PAK, INC. Principal Place of Business Mailing Address 450 ROYAL PALM WAY SUITE 400 450 ROYAL PALM WAY SUITE 400 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) No Chg-P 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3006834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ALAN H DO NOT WRITE 450 ROYAL PALM WAY SUITE 400 PALM BEACH, FL 33480 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 mastee 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 any address, with all other like empowered.

SIGNATURE:

TITLE

NAME

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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NAME
STREET ADDRESS
STREET ADDRESS

MILLER, ALAN H

251 E BRAVO WAY

PALM BEACH, FL 33480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR