2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P05000084021 FLEXSTAR PACKAGING INC. Principal Place of Business Mailing Address 1031 W. MORSE BLVD. SUITE 350 1031 W. MORSE BLVD. SUITE 350 WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3327405 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANN & HADLEY, P.A. DO NOT WRITE 1031 W. MORSE BLVD, SUITE 350 WINTER PARK, FL 32789 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE FRIEDMAN, RITA NAME STREET ADDRESS 1031 W. MORSE BLVD, SUITE 350 U0000081868D CITY-ST-ZIP WINTER PARK, FL 32789 TITLE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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: _

STREET ACCRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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