2007 FOR PROFIT CORPORATION

FILED Feb 26, 2007 08:00 All Secretary of State ANNUAL REPORT 🤳 DOCUMENT # P05000142716 PAK & SHIP, INC. Principal Place of Business Mailing Address 2495 STIRLING ROAD 2495 STIRLING ROAD DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3731294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCUISH, MARY DO NOT WRITE 2495 STIRLING ROAD DANIA BEACH, FL 33312 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) DATE 9. Election Campaign Financing U00000650147 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/07/07-80080-003 150.00 OFFICERS AND DIRECTORS 10. TITLE MCCUISH, MARY NAME STREET ADDRESS 2495 STIRLING ROAD DANIA BEACH, FL 33312 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 nent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NG OFFICER OR DIRECTOR

Daytime Phone #