

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052875

FILED
Jan 07, 2008
Secretary of State

Entity Name: SEMIPACK SERVICES OF MELBOURNE, INC.

Current Principal Place of Business:

5150 PALM VALLEY RD
304
PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

27 WATER BRIDGE PL
PONTE VERDA BEACH, FL 32082

New Mailing Address:

PO BOX 3538
PONTE VERDA BEACH, FL 32004

FEI Number: 22-3929338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATSON, JANET
Address: 27 WATERBRIDGE PLACE
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: DVP () Delete
Name: BLOYD, MARY
Address: 27 WATERBRIDGE PLACE
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: DS () Delete
Name: WATSON, BRIAN
Address: 27 WATERBRIDGE PLACE
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: DT () Delete
Name: WATSON, TED C
Address: 27 WATERBRIDGE PLACE
City-St-Zip: PONTE VERDA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATSON, JANET
Address: PO BOX 3538
City-St-Zip: PONTE VERDA BEACH, FL 32004

Title: PRES (X) Change () Addition
Name: BLOYD, MARY
Address: PO BOX 3538
City-St-Zip: PONTE VERDA BEACH, FL 32004

Title: COO (X) Change () Addition
Name: WATSON, BRIAN
Address: PO BOX 3538
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: CEOE (X) Change () Addition
Name: WATSON, TED C
Address: PO BOX 3538
City-St-Zip: PONTE VERDA BEACH, FL 32004

I hereby certify that the information supplied with this filing does not qualify 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: JANET WATSON

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date