2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 28, 2007 8:00 am **Secretary of State DOCUMENT # P06000073287** 03-28-2007 90001 045 ***150.00 1. Entity Name PAK ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 40020400 2900 KURT STREET 2900 KURT STREET EUSTIS, FL 32726 EUSTIS, FL 32726 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWEN CAMPIONE RADSON & SCHROTH, P.A. Street Address (P.O. Box Number is Not Acceptable) **600 JENNINGS AVENUE** EUSTIS, FL 32726 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NICHOLS, JUDY NAME NAME STREET ADDRESS 2900 KURT STREET STREET ADDRESS EUSTIS, FL 32726 CITY-ST-7IP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ■ Addition TITLE NICHOLS, JIM NAME STREET ADDRESS 2900 KURT STREET STREET ADDRESS CITY-ST-7IP EUSTIS, FL 32726 CITY-ST-ZIP TREA TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NICHOLS, GARY NAME STREET ADDRESS 2900 KURT STREET STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change Addition TOTLE SEC TITLE NICHOLS, DAVID NAME NAME STREET ADDRESS 2900 KURT STREET STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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IE OF SIGNING OFFICER OR DIRECTO

FILED