

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14376

Entity Name: WINPAK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

100 SAULTEAUX CRES.
WINNIPEG
CANADA R3J 3T3, XX

New Principal Place of Business:

100 SAULTEAUX CRES.
WINNIPEG, MB R3J 3T3 CA

Current Mailing Address:

100 SAULTEAUX CRES.
WINNIPEG
CANADA R3J 3T3, XX

New Mailing Address:

100 SAULTEAUX CRES.
WINNIPEG, MB R3J 3T3 CA

FEI Number: 98-0078600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVERY, J.R.,
Address: 100 SAULTEAUX CRESCENT
City-St-Zip: WINNIGPEG, MB, R3J 3T3

Title: D () Delete
Name: MERCIER, EILEEN
Address: 77 STRATHALLAN BLVD
City-St-Zip: TORONTO, ON

Title: C () Delete
Name: AARNIO-WIHURI, A.,
Address: WHIURINAUKIO 2
City-St-Zip: HELINSKI, FINLAND, FIN-0570

Title: S () Delete
Name: YARNELL, E. R.,
Address: 360 MAIN STREET, 1700EXCHANGE TOWER
City-St-Zip: WINNIGPEG, ME, R3C 3Z3

Title: D () Delete
Name: KUCHMA, K.P.
Address: 100 SAULTEAUX CRESCENT
City-St-Zip: WINNIPEG, MB, R3J 3T32

Title: D () Delete
Name: AARNIO-WIHURI, A
Address: WHIURINAUKIO 2
City-St-Zip: HELSINKI, FINLAND, FIN-0570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVERY, J.R.,
Address: 100 SAULTEAUX CRESCENT
City-St-Zip: WINNIPEG, MB R3J3T3

Title: D (X) Change () Addition
Name: MERCIER, EILEEN
Address: 199 CRANBROOKE AVE
City-St-Zip: TORONTO, ON M5M1M6

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEMP, D.L.,
Address: 100 SAULTEAUX CRESCENT
City-St-Zip: WINNIPEG, MB R3J3T3

Title: O (X) Change () Addition
Name: KUCHMA, K.P.
Address: 100 SAULTEAUX CRESCENT
City-St-Zip: WINNIPEG, MB R3J3T3

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: K.P. KUCHMA

O

04/28/2006

Electronic Signature of Signing Officer or Director

Date