2007 FOR PROFIT CORPORATION

Mar 02, 2007 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # P94000016053 ZACHARY PACKAGING CORPORATION Principal Place of Business Mailing Address 20329 WEST COUNTRY CLUB DRIVE 20329 WEST COUNTRY CLUB DRIVE **TOWNHOUSE 10** TOWNHOUSE 10 AVENTURA, FL 33180 AVENTURA, FL 33180 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACHARY, MICHAEL DO NOT WRITE 14 NE 1ST AVENUE SUITE 704 IN THIS SPACE MIAMI, FL 33132 3. 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 recitived when reinstating) U00000654111 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/13/07-80049-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ZACHARY, LLOYD NAME STREET ADDRESS 20329 W COUNTRY CLUB DR TH 10 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALF STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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 owered changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED