

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017507

Entity Name: FLORIDA ENVELOPE COMPANY

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

9208 PALM RIVER RD
STE 302
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

C/O GRIFFITH & JACOBSON, LLC
55 W MONROE, SUITE 3550
CHICAGO, IL 60603 US

New Mailing Address:

C/O JAMES W. GOODWIN, ESQ.
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

FEI Number: 59-3232948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQUIRE
MACFARLANE FERGUSON & MCMULLEN
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROJAS, LUIS
Address: 301 ARTHUR COURT
City-St-Zip: BENSENVILLE, IL 60106

Title: PST () Delete
Name: ECKAUS, RICHARD
Address: 301 ARTHUR CT
City-St-Zip: BENSENVILLE, IL

Title: SD (X) Delete
Name: SEROKA, KENNETH
Address: 301 ARTHUR COURT
City-St-Zip: BENSENVILLE, IL 60106

Title: T (X) Delete
Name: NICKELL, DAVID
Address: 301 ARTHUR COURT
City-St-Zip: BENSENVILLE, IL 60106

Title: D (X) Delete
Name: DAHLGREN, KENT
Address: 301 ARTHUR COURT
City-St-Zip: BENSENVILLE, IL 60106

Title: D (X) Delete
Name: GUNDLACH, KENT
Address: 301 ARTHUR CT
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROJAS, LUIS
Address: 9208 PALM RIVER ROAD, SUITE 302
City-St-Zip: TAMPA, FL 33619

Title: PSTD (X) Change () Addition
Name: ECKAUS, RICHARD
Address: 9208 PALM RIVER ROAD, SUITE 302
City-St-Zip: TAMPA, FL 33619

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

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

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

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

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: RICHARD ECKAUS

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date