2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM Secretary of State DOCUMENT##94000040633 1. Entity Name A-1 PACKAGING SUPPLIES, INC. Mailing Address Principal Place of Business 9210 NW 12 ST 9210 NW 12 ST MIAMI, FL 33172 MIAML FL 33172 US CR2E034 (11/05) No Cha-P 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BARRENECHE, MICHAEL J DO NOT WRITE 14307 SW 100 LANE MIAMI, FL 33186 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. INDITE: Represented Agent aignature required when rematating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MD MILE NAME TORRES, RUBY 9210 NW 12 ST STREET ADDRESS CITY-\$1-77P MIAMI, FL 33172 33/20/06/00024-024 150.00 TORRES, HUGO NAME STREET ADDRESS 9210 NW 12 ST CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE QTY-51-27 IN THIS SPACE TITLE 605360 STRELLI ADDRESS CATY-ST-ZIP MANAC STREET ADDRESS CHY-SI-DP TO F

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment without address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Hami Street Address Dity-Si-209

3/6/06

(305)447-1333

FILED