


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 08, 2005 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P94000055575 1. Entity Name D.P. PACKAGING, INC. |  |
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| Principal Place of Business 3410 NE 5 AVENUE OAKLAND PARK, FL 33334 US | Mailing Address 3410 NE 5 AVENUE OAKLAND PARK, FL 33334 US |
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DO NOT WRITE IN THIS SPACE



07052005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0509824 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent WALLS, LAYNE DALLETT 1921 N.E. 41ST STREET OAKLAND PARK, FL 33308 |
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IN THIS SPACE**

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.

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|---|------------|
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D WALLS, LAYNE DALLETT 1921 N.E. 41ST STREET OAKLAND PARK, FL 33308 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D DALLETT, KEVIN 6321 N.E. 15TH AVENUE FORT LAUDERDALE, FL 33334 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an address, with all other like empowered.

| | | |
|--|--------------------|-------------------------------------|
| SIGNATURE: <u>Layne Dallett Walls</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date <u>7/5/05</u> | Daytime Phone # <u>954-565-8475</u> |
|--|--------------------|-------------------------------------|