2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074811

Entity Name: PACK-A-DRUM, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

862 HAWKSBILL IS DR 862 HAWKSBILL IS DR

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

862 HAWKSBILL IS DR 862 HAWKSBILL IS DR

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 US

FEI Number: 59-3284731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, WILLIAM E WAGNER, WILLIAM E PRES 862 HAWKSBILL IS DR 862 HAWKSBILL IS DR

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

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: WILLIAM E. WAGNER 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WAGNER, WILLIAM E WAGNER, WILLIAM E PRES Name: Name: 862 HAWKSBILL IS DR 862 HAWKSBILL IS DR Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: STD () Delete Title: STD (X) Change () Addition Name: WAGNER, CALLENE D Name: WAGNER, CALLENE D SEC

Address: 862 HAWKSBILL IS DR Address: 862 HAWKSBILL IS DR
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: WAGNER, MARK E VP WAGNER, MARK E VP

Address: 1852 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Name: WAGNER, MARK E VP
Address: 1852 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: DDS () Delete Title: DDS (X) Change () Addition

 Name:
 WAGNER, KIRK A
 Name:
 WAGNER, KIRK A VP

 Address:
 349 W DOVER ST
 Address:
 349 W DOVER ST

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DVP () Delete Title: DVP (X) Change () Addition Name: WAGNER, ERIK W P

 Address:
 407 LENORE COURT
 Address:
 862 HAWKSBILL IS. DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 SATELLITE BEACH, FL 32937 US

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: WILLIAM E. WAGNER DP 02/20/2006