

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082273

FILED
Jan 08, 2008
Secretary of State

Entity Name: SOLAR PACKAGING CORP.

Current Principal Place of Business:

4950 N. W. 165 ST.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4950 N.W. 165 ST.
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0558228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAZI, EDWARD
4920 N.W. 165TH STREET
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANKS, ROBERT
Address: ONE BOSTON PALCE, SUITE 2100
City-St-Zip: BOSTON, MA 02108

Title: CD () Delete
Name: DORNBUSCH, JAIME
Address: 4920 N.W. 165TH STREET
City-St-Zip: MIAMI LAKES, FL 33104

Title: SVD () Delete
Name: GARAZI, EDWARD
Address: 4920 N.W. 165TH STREET
City-St-Zip: MIAMI LAKES, FL 33104

Title: D () Delete
Name: PAPPAS, MICHAEL
Address: 1900 SOUTH BLVD
City-St-Zip: CHARLOTTE, NC 28203

Title: D () Delete
Name: GRAY, STEVEN
Address: 270 CONGRESS STREET
City-St-Zip: BOSTON, MA 02210

Title: PD () Delete
Name: CARSON, JOHN
Address: 888 OLEADER STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: JAIME DORNBUSCH

CD

01/08/2008

Electronic Signature of Signing Officer or Director

Date