

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043310

FILED
Apr 05, 2006
Secretary of State

Entity Name: ACL PACKING SUPPLY CORP.

Current Principal Place of Business:

9701 N.W. 91 CT
MEDLEY, FL 33178

New Principal Place of Business:

9006 N.W. 105TH WAY
MEDLEY, FL 33178

Current Mailing Address:

9701 N.W. 91 CT
MEDLEY, FL 33178

New Mailing Address:

9006 N.W. 105TH WAY
MEDLEY, FL 33178

FEI Number: 65-0609253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, AMILCAR
9701 N.W. 91 CT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LEON, AMILCAR
9006 N.W. 105TH WAY
MEDLEY, FL 33178 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, AMILCAR
Address: 9701 N.W. 91 CT
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: MERONI, CAROL
Address: 9701 N.W. 91 CT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, AMILCAR
Address: 9006 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: MERONI, CAROL
Address: 9006 N.W. 105TH WAY
City-St-Zip: MEDLEY, FL 33178

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: CAROL MERONI

VP

04/05/2006

Electronic Signature of Signing Officer or Director

Date