

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052511

Entity Name: AMPAK, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

14914 WINDING CREEK COURT
SUITE 101-B
TAMPA, FL 33613 US

Current Mailing Address:

14914 WINDING CREEK COURT
SUITE 101-B
TAMPA, FL 33613 US

FEI Number: 59-3261970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANJUA, JAVED R
14914 WINDING CREEK COURT #101
TAMPA, FL 33613 US

New Principal Place of Business:

40050 HIGHWAY US 19 NORTH
SUITE 304
TARPON SPRINGS, FL 34689 US

New Mailing Address:

40050 HIGHWAY US 19 NORTH
SUITE 304
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JANJUA, JAVED R
40050 HIGHWAY US 19 NORTH
TARPON SPRINGS, FL 33609 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: JAVED R JANJUA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANJUA, JAVED R
Address: 14914 WINDING CREEK COURT SUITE #101
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANJUA, JAVED R
Address: 40050 HIGHWAY US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAVED R JANJUA

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date