2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT #P95000095346 **Secretary of State** 1. Entity Name J.A.C. PACK, INC. Principal Place of Business Malling Address 2466 N POWERLINE RD 2466 N POWERLINE RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0654032 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FONTAINE, GALE DO NOT WRITE 2201 NE 44TH ST LIGHTHOUSE POINT, FL 33064 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. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 11000000474140 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SITLE **VPF** NAME FONTAINE, JOHN STREET ADDRESS 2201 NE 44TH ST CITY-ST-7IP LIGHTHOUSE POINT, FL 33064 TITLE NAME FOUNTAINE, GALE STREET ADDRESS 2201 NE 44 ST LIGHTHOUSE POINT, FL 33064 CITY-ST-ZOP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Flonds 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 it made under oath; that I am an officer of direction 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

SIGNATURE:

MATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

3-16-06

954-984-0045

FILED