2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P9600000563 02-06-2006 90063 039 ***150.00 1. Entity Name INTERNATIONAL CONTAINER SYSTEMS, INC. Principal Place of Business Mailing Address 3467 CORTEZ ROAD WEST **300 S ORANGE AVENUE** BRADENTON, FL 34210 SUITE 1000, ATTN: D. PENFIELD ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3360203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME ROGERS, KENNETH R NAME 3647 CORTEZ ROAD WEST STREET ADDRESS STREET ADDRESS BRADENTON, FL 34210 CITY-ST-ZIP CITY-ST-ZIP TITLE VSD ☐ Delete . TITLE Change ☐ Addition HILDRETH, BURGESS H NAME NAME STREET ADORESS 3647 CORTEZ ROAD WEST STREET ADDRESS BRADENTON, FL 342103106 CITY-ST-7/P CITY-ST-ZIP XX Delete TITLE TITLE ☐ Change Addition NAME GRECO, PIERO NAME DITOMMASO, VICTOR STREET ADDRESS 110 E MONTEE DE LIESSE 3647 CORTEZ ROAD WEST STREET ADDRESS CITY-ST-ZIP SAINT LAURENT, QUEBEC, cn h4t 1n CITY-ST-ZIP BRADENTON, FL 34210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Burgess H. Hildreth

01/31/06

727-5788

☐ Change

☐ Addition

Addition

FILED