## 2006 FOR PROFIT CORPORATION — ANNUAL REPORT (AR)

## Mar 01, 2006 8:00 am **Secretary of State** DOCUMENT # P96000040762 1. Entity Name 03-01-2006 90035 017 \*\*\*163.75 F-PACK INTERNATIONAL, INC. Mailing Address Principal Place of Business P.O. BOX 110310 NAPLES FL 34108-0106 1862 IVORY CANE POINTE NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0664954 Not Applicable Zio Country Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MID-CONTINENTAL SECURITIES CORP. Street Address (P.O. Box Number is Not Acceptable) 1862 IVORY CANE POINTE NAPLES FL 34119 City Zip Code 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. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT. | DIRECTOR Delete ☐ Change TITLE TITLE POLLAND, MILTON NAME FRANK C. PIO NAME STREET ADDRESS STREET ADDRESS 230 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10169 WINTERDE. Addition Defete TITLE DIRECTOR ITREASURE TITLE NAME RAMETRA, SURINDER NAME STREET ADDRESS 230 PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10169 ☐ Delete ■ Addition NAME POPE, DOMINICK NAME STREET ADDRESS STREET ADDRESS 144 VOORHIS City-St-7iP CITY-ST-7IP NEW MILFORD NJ 07024 ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE: 

Just Compile Process of Director

SIGNATURE and Typed OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

Date

Daytime Phone 4

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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