2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057801

Entity Name: U PAC, INCORPORATED

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5701 MEMORIAL HWY TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 2494 BAYSHORE BLVD DUNEDIN, FL 34698 FEI Number: 59-3428644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUERIN, L. JOHN CPA 2494 BAÝSHORE BLVD DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: SAMNA, KHALID Name: Name:

5701 MEMORIAL HWY Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

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.

Ρ SIGNATURE: KHALID P SAMNA 01/23/2006