2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P96000069791** PROFILE PACKAGING, INC. Principal Place of Business Mailing Address 1610 NORTHGATE BLVD 1610 NORTHGATE BLVD SARASOTA, FL 34243 SARASOTA, FL 34243 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, STUART C DO NOT WRITE 1610 NORTHGATE BLVD SARASOTA, FL 34243 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VΡ NAME MURRAY, STUART C STREET ADDRESS 1610 NORTHGATE BLVD CITY-ST-ZIP SARASOTA, FL 34243 TITLE · U00000742235 NAME MURRAY, YUONNE E 05/15/07-80062-008 150.00 STREET ADDRESS 1610 NORTHGATE BLVD CHY-ST-ZIP SARASOTA, FL 34243 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

12. Thereby 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

Stuart C Hurray

FILED