

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086137

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: PACKARD CUSTOM BUILDERS, INC.

## Current Principal Place of Business:

5880 SHIRLEY ST  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

726 RIVIERA DR  
NAPLES, FL 34103 US

## New Mailing Address:

1270 11TH STREET N.  
NAPLES, FL 34102 US

FEI Number: 65-0701693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACKARD, TIMOTHY N  
726 RIVIERA DRIVE.  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

PACKARD, TIMOTHY N  
1270 11TH STREET N.  
NAPLES, FL 34102 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: TIMOTHY PACKARD

08/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: PACKARD, TIMOTHY N  
Address: 726 RIVIERA DRIVE.  
City-St-Zip: NAPLES, FL 34103 US

Title: VP/S (X) Delete  
Name: PACKARD, CYNTHIA C  
Address: 726 RIVIERA DRIVE.  
City-St-Zip: NAPLES, FL 34103 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: PACKARD, TIMOTHY N  
Address: 1270 11TH STREET N.  
City-St-Zip: NAPLES, FL 34102 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: TIMORHTY PACKARD

P/T

08/03/2006

Electronic Signature of Signing Officer or Director

Date