

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012919

FILED
May 08, 2006
Secretary of State

Entity Name: CORROPACK CONTAINERS CORP.

Current Principal Place of Business:

500 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

500 SHOTGUN ROAD
SUNRISES, FL 33326

New Mailing Address:

FEI Number: 65-0727815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO A
1204 NW 180TH AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FERNANDEZ, ERNESTO A
6200 STALLION WAY
SOUTHWEST RANCHES, FL 33330 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: ERNESTO A FERNANDEZ

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ERNESTO A
Address: 1204 NW 180TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: FERNANDEZ, ERNESTO J
Address: 1204 NW 180TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: FERNANDEZ, ALVIN R
Address: 1204 NW 180TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: FERNANDEZ, VIVIAN P
Address: 1204 NW 180TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ERNESTO A
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: FERNANDEZ, ERNESTO J
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: FERNANDEZ, ALVIN R
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D (X) Change () Addition
Name: FERNANDEZ, VIVIAN P
Address: 6200 STALLION WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: VIVIAN P FERNANDEZ-ANDREU

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date