2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 08:00 AM DOCUMENT # P97000037095 **Secretary of State** 1. Entity Name PACKAGING MACHINERY MANUFACTURERS REPRESENTATIVES, INC. Principal Place of Business Mailing Address 14 ALLIGATOR COVE SANTA ROSA BEACH FL 32459 14 ALLIGATOR COVE SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3449810 Not Applicad Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCQUISTON, BONNIE Street Address (P.O. Box Number is Not Acceptable) 14 ALLIGATOR COVE SANTA ROSA BEACH FL 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. It am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and latic it applicable (NOTE Registered Agent signature required when releatability) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May E Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Defete TITLE MAME MCQUISTON, RICHARD NAME U00000461375 03/20/06-80048-009 150.00 STREET ADDRESS 14 ALLIGATOR COVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL CITY-ST-ZIP TITLE CFOV Delete ☐ Change TITLE TT Additio NAME MCQUISTON, BONNIE STREET ADDRESS 14 ALLIGATOR COVE STREET ADDRESS CITY-ST-ZIE SANTA ROSA BEACH FL CITY ST-ZIP Change TITLE Delate KÜLE Market Com MASSE NAME RICHARDSON, GEORGE STREET ADDRESS STREET ADDRESS 8509 DULWICH DR. CITY-ST-ZIP CORDOVA TN 38016 City-ST-Zip ☐ Detete ☐ Change ☐ Adder TITLE SITE NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIE Delete ☐ Change □ Air TOLL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Belete THE Change □ At fine NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP

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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Boxie ME Quiston BONNIE ME QUISTON

03/07/06 850-231-1469

FILED