## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 04, 2008 8:00 am Secretary of State DOCUMENT # P98000034866 02-04-2008 90038 045 \*\*\*150 00 JOHN BOCHINO PACKAGING, INC. Principal Place of Business Mailing Address 600 WEST LAS OLAS BLVD 600 WEST LAS OLAS BLVD 1405 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 45 Hendricks Isle 45 Hendricks Isle Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chq-P #201 #201 City & State City & State 4. FEI Number Applied For Ft Lauderdale, FL Ft Lauderdale, FL 65-0828747 Not Applicable Zip 33301 Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired USA 33301 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOCHINO, JOHN Street Address (P.O. Box Number is Not Acceptable) 600 WEST LAS OLAS BLVD #1405 FORT LAUDERDALE, FL 33316 45 Hendricks Isle, #201 Zip Code 33301 Ft Lauderdale 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 a sept and title if applicable. (NOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete X Change ☐ Addition BOCHINO, JOHN NAME NAME 45 Hendricks Isle, #201 STREET ADDRESS 600 LAS OLAS BLVD #1404 STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-7IP Ft Lauderdale, FL 33301 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete THTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

**FILED**