

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000059758

**FILED**  
**Jan 05, 2006**  
**Secretary of State**

**Entity Name:** EAGLE CUSTOM PACKAGING SYSTEMS, INC.

**Current Principal Place of Business:**

5244 NW 163RD STREET  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5244 NW 163RD STREET  
MIAMI, FL 33014 US

**New Mailing Address:**

**FEI Number:** 65-0861357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILONE, FRANK  
15821 N. SEDGEWYCK CIRCLE  
FT. LAUDERDALE, FL 33331 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ, JORGE  
Address: 16821 N.W. 54TH AVE.  
City-St-Zip: MIAMI, FL 33055

Title: VPD ( ) Delete  
Name: MILONE, FRANK  
Address: 15821 N. SEDGEWYCK CIRCLE  
City-St-Zip: FT. LAUDERDALE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: PEREZ, JORGE  
Address: 16821 N.W. 54TH AVE.  
City-St-Zip: MIAMI, FL 33055

Title: PD (X) Change ( ) Addition  
Name: MILONE, FRANK  
Address: 15821 N. SEDGEWYCK CIRCLE  
City-St-Zip: FT. LAUDERDALE, FL 33331

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: FRANK MILONE

PD

01/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date