

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061729

FILED
Jan 31, 2006
Secretary of State

Entity Name: PACKY INVESTMENTS, INC.

Current Principal Place of Business:

300 NE 19TH COURT
N206
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

300 NE 19TH COURT
N206
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0871679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, GEORGE A
5711 NE 22 WAY
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: ADAM, KLAUS
Address: 300 NE 19TH COURT, #N206
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: WESSELOW, MANFRED
Address: 300 NE 19TH COURT, #N206
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANFRED WESSELOW

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date