

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062372

Entity Name: KAR-PAC, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

10049 N.W. 89 AVE.
SUITE 11
MEDLEY, FL 33178

New Principal Place of Business:

19040 MERION POINT ROAD
HIALEAH, FL 33015

Current Mailing Address:

10049 N.W. 89 AVE.
SUITE 11
MEDLEY, FL 33178

New Mailing Address:

19040 MERION POINT ROAD
HIALEAH, FL 33015

FEI Number: 65-0863919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, MARTIN
10049 NW 89 AVE
STE # 11
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KARP, MARTIN
19040 MERION POINT ROAD
HIALEAH, FL 33015 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARP, MARTIN
Address: 19040 MERION POINT RD.
City-St-Zip: HIALEAH, FL 33015

Title: STD () Delete
Name: KARP, NANCY
Address: 19040 MERION POINT RD.
City-St-Zip: HIALEAH, FL 33015

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: MARTIN KARP

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date