

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063928

FILED
Jul 03, 2006
Secretary of State

Entity Name: ADVANCE NUTRITION PACKAGING, INC.

Current Principal Place of Business:

9750 N.W. 17 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9750 N.W. 17 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0872251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, JOEL
6381 ALLISON ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MEYERSON, JOEL
4701 PINE TREE DRIVE
MIAMI BEACH, FL 33141 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: JOEL J MEYERSON

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERSON, JOEL
Address: 6381 ALLISON RD
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL J. MEYERSON

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date