2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000077016 05-01-2006 90381 019 ***150.00 1. Entity Name ZIP-PAK, INC. Principal Place of Business Mailing Address 101 COUNTRY CLUB 3800 SABERTOOTH CIR PENSACOLA, FL 32507 GULF BREEZE, FL 32561 US HS 3. Mailing Address 2. Principal Place of Business 101 Country Club Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3532350 Not Applicable 32507 Zip Country \$8.75 Additional 5. Certificate of Status Desired Escambia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASSER, JAMES Street Address (P.O. Box Number is Not Acceptable) 3800 SABERTOOTH CIR GULF BREEZE, FL 32561 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing . \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME VASSER, JAMES NAME STREET ADDRESS STREET ADDRESS 3800 SABERTOOTH CIRCLE GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP D ☐ Defete Change Addition TITLE VASSER, ANNE NAME NAME 3800 SABERTOOTH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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