

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077016

Entity Name: ZIP-PAK, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

101 COUNTRY CLUB
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

101 COUNTRY CLUB
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-3532350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSER, JAMES
3800 SABERTOOTH CIR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

VASSER, JAMES
101 COUNTRY CLUB
PENSACOLA, FL 32507 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: JAMES VASSER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASSER, JAMES
Address: 3800 SABERTOOTH CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: VASSER, ANNE
Address: 3800 SABERTOOTH CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASSER, JAMES
Address: 101 COUNTRY CLUB
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: VASSER, ANNE
Address: 101 COUNTRY CLUB
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify 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: JAMES VASSER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date