

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S51233

FILED
Aug 14, 2006
Secretary of State

Entity Name: FRUITPACK INTERNATIONAL, INC.

Current Principal Place of Business:

1500 CITRUS COUNTRY DR
SUITE 202
DADE CITY, FL 335232401

Current Mailing Address:

P.O. BOX 97
DADE CITY, FL 335260097

New Principal Place of Business:

111 MCMULLEN BOOTH RD.
SUITE A
CLEARWATER, FL 33759 US

New Mailing Address:

P.O. BOX 16946
CLEARWATER, FL 337666946 US

FEI Number: 59-3066061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, BEN
1500 CITRUS COUNTRY DR
SUITE 202
DADE CITY, FL 335232401 US

Name and Address of New Registered Agent:

GOLSON, GREGORY ESQ.
110 EAST MADISON ST.
SUITE 200
TAMPA, FL 336024700 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: GREGORY GOLSON

08/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REESE, BEN
Address: 1500 CITRUS COUNTRY DR SUITE 202
City-St-Zip: DADE CITY, FL 335232401

Title: CFO (X) Delete
Name: SONTHEIMER, JACK
Address: 1500 CITRUS COUNTRY DR SUITE 202
City-St-Zip: DADE CITY, FL 335232401

Title: D () Delete
Name: VILJOEN, GARY
Address: 2181 CHESRNUT DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REESE, BEN
Address: 111 MCMULLEN BOOTH RD., SUITE A
City-St-Zip: C LEARWATER, FL 33759 US

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

Title: D (X) Change () Addition
Name: VILJOEN, GARY
Address: 2181 CHESRNUT DR
City-St-Zip: TAMPA, FL 33618 US

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: BEN REESE

CEO

08/14/2006

Electronic Signature of Signing Officer or Director

Date