

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51888

Entity Name: ALL PACK, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

8600 JESSE B SMITH CT
UNIT 2
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 59-3065169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, FLORIAN
1609 THREE OAKS LN
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KOCH, FLORIAN
96240 BLACKROCK HAMMOCK
YULEE, FL 32097 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: FLORIAN KOCH

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH, FLORIAN,
Address: 1609 THREE OAKS LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPST () Delete
Name: KOCH, ROSE C.,
Address: 1609 THREE OAKS LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: HUTCHINSON, JOHN
Address: 1609 THREE OAKS LN
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH, FLORIAN,
Address: 96240 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

Title: VPST (X) Change () Addition
Name: KOCH, ROSE C.,
Address: 96240 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: HUTCHINSON, JOHN
Address: 96420 BLACKROCK HAMMOCK
City-St-Zip: YULEE, FL 32097

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: FLORIAN KOCH

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date