2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S51888 03-02-2007 90005 019 ***158.75 1. Entity Name ALL PACK, INC. Principal Place of Business Mailing Address 8600 JESSE B SMITH CT 8600 JESSE B SMITH CT UNIT 2 UNIT 2 JACKSONVILLE, FL 32219 US IACKSONVILLE, FL 32219 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3065169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOCH, FLORIAN DO NOT WRITE 96240 BLACKROCK HAMMOCK YULEE, FL 32097 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title a applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOCH, FLORIAN NAME STREET ADDRESS 96240 BLACKROCK HAMMCK CITY-\$1-ZIP YULEE, FL 32097 VPST BILE NUME KOCH, ROSE C. STREET ADDRESS 96240 BLACKROCK HAMMOCK CITY-ST-ZIP YULEE, FL 32097 TITLE HUTCHINSON, JOHN NAME STREET ADDRESS 96420 BLACKROCK HAMMOCK DO NOT WRITE CITY-ST-ZIP YULEE, FL 32097 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE KALE STREET ADDRESS CITY-ST-ZP 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and according to the receiver of t SIGNATURE:X

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