## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # S85032** 1. Entity Name 04-28-2006 90210 015 \*\*\*150.00 J.I.T. PACKAGING, INC. Principal Place of Business Mailing Address 890 MANDARIN DRIVE, N.E. 890 MANDARIN DRIVE, N.E. PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address 3341 N. HARB 3341 N. HARBOR CITY BLVD Suite, Apt. #, etc. Suite, Apt. #, etc 04252006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State FL 65-0293070 NELBAURNE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN, JEANNE D. 890 MANDARIN DRIVE N.E. PALM BAY, FL 32905 City 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 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. .Change ☐ Delete TITLE MLE FRANKLIN, JEANNE D. NAME NAME 3341 N. HARBOR CITY BLUD STREET ADDRESS 890 MANDARIN DRIVE N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BAY, FL MELBOURNE, FL 32935 ☐ Delete TITLE ☐ Addition TITLE NAME FRANKLIN, JEANNE D. NAME 890 MANDARIN DRIVE N.E. STREET ADDRESS STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP PALM BAY, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE FRANKLIN, JOHN S. NAME NAME STREET ADDRESS 890 MANDARIN DRIVE N.E. STREET ADDRESS SAME AS ABOVE CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL ☐ Detete ☐ Change ■ Addition TILE IIILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TIBLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.

FILED