2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # S85032** 1. Entity Name J.I.T. PACKAGING, INC. Principal Place of Business Mailing Address 3341 N. HARBOR CITY BLVD 3341 N. HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (11/05) 04132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0293070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, JEANNE D. DO NOT WRITE 3341 N. HARBOUR CITY BLVD MELBOURNE, FL 32935 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PVS** FRANKLIN, JEANNE D. NAME 3341 N. HARBOR CITY BLVD STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TD TITLE FRANKLIN, JEANNE D. NAME U00000905628 05/01/08-80059-016 150.00 STREET ADDRESS 3341 N. HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL 32935 TITLE FRANKLIN, JOHN S. NAME STREET ADDRESS 3341 N. HARBOR CITY BLVD DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 IN THIS SPACE TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE:

MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS