2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V15873 Jan 30, 2007 08:00 AM Secretary of State AM-PAK MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 2085 FT PIERCE FL 34954 PO BOX 2085 FT PIERCE FL 34954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0315715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QURAISHI, AKHTAR Street Address (P.O. Box Number is Not Acceptable) 323 LEEWARD LN, # 203 FORT PIERCE FL 34949 Zip Code 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 (NOTC: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 □ Delete Tilit Change Addition U00000611469 QUARAISHI, AKHTAR NAME 02/02/07-80062-014 150.00 323 LEEWARD LN, # 203 STREET ADORESS. STREET ADDRESS FORT PIERCE FL 34949 CHY-SI-ZIP CITY-ST-ZIP HILL ☐ Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP Delete 11111 Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+S1-7(P CITY-ST-ZIP THE ☐ Delete Change Addition NAMI STREET ADDRESS STREET LADDRESS CtTY+ST_/IP CHY-SI-ZIP HHI Delete ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP Terre Delete HILE. ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-SI-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

AKHTAN QUAISH.

SIGNATURE: