2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # J46517** 1. Entity Name A-1 ADVANCED PACKAGING, INC. Principal Place of Business Mailing Address 3361 N. W. 154TH TERRACE 3361 N. W. 154TH TERRACE MIAMI, FL 33054 MIAMI, FL 33054 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2748170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ALFREDO N DO NOT WRITE 2030 S. OCEAN DR. #924 HALLANDALE, FL 33009 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINEZ, ALFREDO N. STREET ADDRESS 2030 S OCEAN DR #924 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE U00000905324 05/01/08-80046-023 150.00 NAME MARTINEZ, ZUNILDA 2030 S OCEAN DR #924 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

FILED