

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005242

FILED
Mar 08, 2006
Secretary of State

Entity Name: THE PAIGE COMPANY CONTAINERS, INC.

Current Principal Place of Business:

400 KELBY STREET
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

400 KELBY STREET
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 22-3036922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, ALLAN
Address: 2000 LINWOOD AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, ALLAN PRESIDE
Address: 2000 LINWOOD AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: V-P () Change (X) Addition
Name: LEVINE, MICHAEL V-PRES
Address: 4000 LINWOOD AVE
City-St-Zip: FORT LEE, NJ 07024

Title: SEC () Change (X) Addition
Name: CHAZIN, JONATHAN SECRETA
Address: 30 AVE AT PORT IMPERIAL #413
City-St-Zip: WEST NEW YORK, NJ 07093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN LEVINE

PRES

03/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date