2007 FOR PROFIT CORPORATION * **ANNUAL REPORT**

DOCUMENT # M19305

1. Entity Name BOXES ETC., INC.



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

7600 KINGSPOINTE PKWY

ORLANDO, FL 32819 US

Mailing Address

7600 KINGSPOINTE PKWY

ORLANDO, FL 32819



DO NOT WRITE IN THIS SPACE

04202007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 59-2560463 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

MUNIZ, MARCOS A JR 7600 KINGSPOINTE PKWY. ORLANDO, FL 32819

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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					
<u></u>	Signature, typed or primed transe of registered agent and the	applicatio (NOTE registere)	Agent Signatur	e redones when tensisting)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MUNIZ, MARCOS A JR 7600 KINGS POINTE PKWY SUITE 10 ORLANDO, FL 32819	01			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAPMAN, BRIAN B 7600 KINGS POINTE PKWY SUITE 101 ORLANDO, FL 32819 S CHAPMAN, BRIAN B 7600 KINGS POINT PKWY SUITE 101 ORLANDO, FL 32819 T MUNIZ, MARCOS A JR 7600 KINGSPOINTE SUITE 101 ORLANDO, FL 32819				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			00000722241 05/02/07-80024-003 150.00		

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR