## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 02, 2007 8:00 am Secretary of State

DOCUMENT # N0400000422  1. Entity Name SHELTER BOX USA, INC.					08-02-2007 90014 009 ****70.00			
Principal Place of Business  8374 MARKET ST  BOX 203  LAKEWOOD RANCH, FL 34202  Mailing Address  8374 MARKET ST  BOX 203  LAKEWOOD RANCH, FL 34202  LAKEWOOD RANCH, FL					T The state of the	41 <b>8 18 14 8 6</b> 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1 8 6 7 1		(7111E1 E1 ( <b>51</b> )
	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07292007	Chg-NP	CR2E037 (12/06)	) ——-
City & State		City & State			4. FEI Number 20-04716	04	<del></del> -	Applied For Not Applicable
Zip 	Country	Zip	Country		5. Certificate of S	Status Desired	\$8.75 Ac Fee Requir	
"-	6. Name and Address of Current	Registered Agent	N/s		7. Name and Ad	dress of New Reg	sistered Agent	
PALMER, BETH 6104 WINCHESTER PLACE SARASOTA, FL 34243				Name Street Address (P.O. Box Number is Not Acceptable)				
			Ci	ity		··	FL Zip Co	de
SIGNATURE	tions of registered agent.							
· · · · · · · · · · · · · · · · · ·	Signature, typed or printed name of registered agent	<u> </u>		nt signature required		1	DATE	
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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 617, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

07-30-07

941) 907-2181

Daytime Phone #