2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N04000010697 04-17-2007 90044 029 ****70.00 TREÁSURE BOX PROJECT, INC Mailing Address Principal Place of Business P.O.BOX 6592 P.O.BOX 6592 DELRAY BCH, FL 33482-6592 DELRAY BCH, FL 33482-6592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1236341 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYNE, TODD S 4000 HOLLYWOOD BLVD #400-N Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT TITLE TITLE ☐ Channe ☐ Delete ☐ Addition KOVNER, ROBYN 290 FLAMINGO Pt. N. Jupiter, FZ 33458 NAME HAMMER, SUZANNAH NAME STREET ADDRESS P.O.BOX 6592 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 334826592 CITY-ST-ZIP VD MIF ☐ Detete TITLE Change Addition NAME HAMMER, TIMOTHY NAME 2746 CARNATION CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MULLON, KATHERINE NAME NAME STREET ADDRESS 808 NE 5 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TIDE □ Delete TITLE ☐ Change ☐ Addition MORTON, CAROLE NAME NAME 1501 S. OCEAN BLVD #P8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KARST, TERI NAME NAME 027 SE 41 AVE 400 SE10 451. 4011A STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLOWAY, CHRIS NAME NAME 2070 HOMEWOOD BLVD \$ 508 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP 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 true ee 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 address with all other like empowered

SUZANNAH

SIGNATURE:

Hammen