

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120294

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE BOX OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4502 35TH STREET
SUITE 600
ORLANDO, FL 32811

New Principal Place of Business:

6700 KINGS POINTE PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

4320 S KIRKMAN RD #1508
ORLANDO, FL 32811

New Mailing Address:

4364 S KIRKMAN RD #302
ORLANDO, FL 32811

FEI Number: 59-3761062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, DANIEL
4320 S KIRKMAN RD #1508
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ESTRADA, DANIEL
4364 S KIRKMAN RD #302
ORLANDO, FL 32811 US

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: DANIEL ESTRADA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESTRADA, DANIEL
Address: 4320 S KIRKMAN RD #1508
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL ESTRADA

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date