

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099367

Entity Name: ALL BOXED UP 4 U INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

209 S.W. 22 TERR
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

209 S.W. 22 TERR
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 04-3713078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, CLARENCE J
209 S.W. 22 TERR
CAPE CORAL, FL 33991 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: D () Delete
Name: SAAVEDRA, NOELLIA
Address: 209 S.W. 22 TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: HUNTER, CLARENCE J
Address: 1216 CAROLINA AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTANA, JUAN C
Address: 7635 N.W. 68 CT
City-St-Zip: MEDLEY, FL 33166

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: JUAN C QUINTANA

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date