2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 26, 2007 08:00 AM DOCUMENT # P03000051427 **Secretary of State** 1. Entity Name BOX OF RAIN, INC. Principal Place of Business Mailing Address 147 RAINBOW DRIVE 147 RAINBOW DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0828454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYES, RICHARD DO NOT WRITE 147 RAINBOW DRIVE FORT WALTON BEACH, FL 32548 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000605450 Trust Fund Contribution. Added to Fees 01/30/07-80036-023 150.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME **BOYES, RICHARD** STREET ADDRESS 147 RAINBOW DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing closs 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 trystee 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 appears with at other like empowered.

SIGNATURE: SIGNING OFFICER OR DIRECTOR