2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P03000080252** 04-24-2006 90443 010 ***150.00 1. Entity Name TJ & JZ BOX, INC. Principal Place of Business Mailing Address 50014817 3949 EVANS AVENUE #403 3949 EVANS AVENUE #403 FT MYERS, FL 33901 FT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. 01252006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 20-0320709 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name. GRECO, CARL Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE. #403 FORT MYERS, FL 33901 Zip Code 8. The above named entity edit 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 registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Delete TITLE Change BOX, EDWARD NAME NAME STREET ADDRESS 3949 EVANS AVENUE #403 STREET ADDRESS FT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change ☐ Addition TITLE Delete TITLE BOX, JANE NAME NAME STREET ADDRESS 3949 EVANS AVENUE #403 STREET ADDRESS FT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment

MG OFFICER OR DIRECTOR

FILED

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