

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101804

Entity Name: THE SOUL BOX, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

510 MAYPORT ROAD, #576
ATLANTIC BCH, FL 32233

New Principal Place of Business:

5 SAWGRASS DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

129 12TH ST.
ATLANTIC BCH, FL 32233

New Mailing Address:

PO BOX 3139
PONTE VEDRA BEACH, FL 32004

FEI Number: 65-1204180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGIN, WILLIAM W
129 12TH ST.
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

HUGGIN, WILLIAM W
5 SAWGRASS DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 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: WILLIAM W HUGGIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGGIN, WILLIAM W
Address: 129 12TH ST.
City-St-Zip: ATLANTIC BCH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGGIN, WILLIAM W
Address: 5 SAWGRASS DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM W HUGGIN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date