

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000116993

1. Entity Name
DIGIBOX MEDIA, INC.



Principal Place of Business
15444 SW 138 AVENUE
MIAMI, FL 33177

Mailing Address
15444 SW 138 AVENUE
MIAMI, FL 33177

FILED
06 SEP 22 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA



09112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0320820	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDIOLA, GONZALO
15444 SW 138 AVENUE
MIAMI, FL 33177

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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

FILE NOW!!! FEE IS \$550.00
Due by September 15, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MENDIOLA, GONZALO
STREET ADDRESS	15444 SW 138 AVENUE
CITY-ST-ZIP	MIAMI, FL 33177

TITLE	
NAME	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

400080269954
09/28/06--01053--016 **150.00

9/25

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does 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 trustee 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 address, with all other like empowered.

SIGNATURE: GONZALO MENDIOLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/2006 305-971-8026

Date

Daytime Phone #

Eduardo E. Gadea
Certified Public Accountant

Phone: (305) 595-0634
Fax: (305) 595-1314
E-mail: edgadeaCPA@bellsouth.net

10689 No Kendall Drive
Suite 215
Miami, FL 33176-1525

September 12, 2006

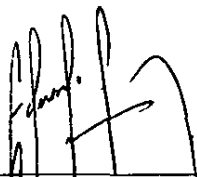
Florida Division of Corporations
P O Box 6198
Tallahassee, FL 32314

Gentlemen:

We are writing this letter on behalf of our client, Digibox Media, Inc.

The original renewal form was never received by the client and he was unaware that the 2006 annual report had not been filed. Enclosed is the client's check for \$150 along with the 2006 annual report.

We respectfully request your abatement of the \$400 late filing fee. Thank you for your favorable consideration of the above request.



Eduardo E. Gadea, CPA