

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128251

Entity Name: USED MOVING BOXES, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
APT. 1910 SOUTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

355 VIRGINIA STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1201 SOUTH OCEAN DRIVE
APT. 1910 SOUTH
HOLLYWOOD, FL 33019

New Mailing Address:

355 VIRGINIA STREET
HOLLYWOOD, FL 33019

FEI Number: 20-0386656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MORGAN J
1201 SOUTH OCEAN DRIVE
APT. 1910 SOUTH
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KELLY, MORGAN J
355 VIRGINIA STREET
HOLLYWOOD, FL 33019 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, MORGAN J
Address: 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: KELLY, GARY M
Address: 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: KELLY, THERESA K
Address: 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, MORGAN J
Address: 355 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: KELLY, GARY M
Address: 355 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change () Addition
Name: KELLY, THERESA K
Address: 355 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: GARY M. KELLY

T

03/15/2007

Electronic Signature of Signing Officer or Director

Date