2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P03000142659** 1. Entity Name 2006 SEP 18 AM 10: 26 APPLE BOX PRODUCTIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1015 ATLANTIC BOULEVARD 1015 ATLANTIC BOULEVARD #178 #178 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 09132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0478429 Not Applicable \$8.75 Additional _ 5. Certificate of Status Desired — 6. Name and Address of Current Registered Agent CARROLL, THOMAS P DO NOT WRITE 12412 SAN JOSE BLVD. **SUITE 101** IN THIS SPACE JACKSONVILLE, FL 32233 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. 0000800038080 <u>09/21/06--01050-_020 **150.00</u> SIGNATURE. 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 15, 2006 OFFICERS AND DIRECTORS 10. THE HOWELL, ANDREW PRES NAME STREET ADDRESS 1015 ATLANTIC BLVD., #178 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE HOWELL, SUMMER VP NAME STREET ADDRESS 1015 ATLANTIC BLVD., #178 ATLANTIC BEACH, FL 32233 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DITE NAME STREET ADDRESS CITY-SI-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 each; 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