

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142659

FILED
Jul 25, 2007
Secretary of State

Entity Name: APPLE BOX PRODUCTIONS, INC.

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD
#178
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1015 ATLANTIC BOULEVARD
#178
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2771-29 MONUMENT RD
#370
JACKSONVILLE, FL 32225

New Mailing Address:

2771-29 MONUMENT RD
#370
JACKSONVILLE, FL 32225

FEI Number: 20-0478429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD.
SUITE 101
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, ANDREW PRES
Address: 1015 ATLANTIC BLVD., #178
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: HOWELL, SUMMER VP
Address: 1015 ATLANTIC BLVD., #178
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, ANDREW PRES
Address: 2771-29 MONUMENT RD #370
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: HOWELL, SUMMER VP
Address: 2771-29 MONUMENT RD #370
City-St-Zip: JACKSONVILLE, FL 32225

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: SUMMER HOWELL

VP

07/25/2007

Electronic Signature of Signing Officer or Director

Date