2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # P04000013111 05-10-2007 90022 006 ***150.00 1. Entity Name TOPŚ N BOXES, INC. dattana Principal Place of Business Mailing Address 103 CHOBEE LOOP 103 CHOBEE LOOP OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 03172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0637851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, RICHARD ** DO NOT WRITE 103 CHOBEE LOOP !-OKEECHOBEE, FL 34974 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PST** TITLE BAKER, RICHARD NAME STREET ADDRESS 103 CHOBEE LOOP CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE BAKER, SARAH E NAME STREET ADDRESS 6631 SE 8TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE 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 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.

4-28-07

Daytime Phone t

FILED