2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90479 034 ***150 00 DOCUMENT # P04000013474 1. Entity Name SCHEU BOX, INC. Mailing Address Principal Place of Business 60045741 106240 OVERSEAS HIGHWAY 106240 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037 No Chq-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 51-1214111 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEU, CASEY DO NOT WRITE 106240 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SCHEU, WILLIAM E NAME 106240 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE SCHEU, CASEY NAME STREET ADDRESS 106240 OVERSEAS HIGHWAY CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME SCHEU, BARBARA STREET ADDRESS 106240 OVERSEAS HIGHWAY DO NOT WRITE CITY-ST-7/2 KEY LARGO, FL 33037 CEO IN THIS SPACE THE SCHEU, VERONICA 106240 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME

FILED

12. Thereby 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.

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

Barbara Sohen Sar 104/85/07