

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028669

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: OUT OF THE BOX MEDIA GROUP, INC.

## Current Principal Place of Business:

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

4907 PALM BROOKE CIRCLE  
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0803878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ, RODOLFO ESQ.  
3191 CORAL WAY  
SUITE 115  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KING, WILLIAM A  
Address: 1401 VILLAGE BLVD., SUITE 934  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KING, WILLIAM A  
Address: 4907 PALMBROOKE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: WILLIAM KING

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date