

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071792

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BAND BOX, INC.

Current Principal Place of Business:

397 NE WRIGHT BLVD.
STUART, FL 34994

New Principal Place of Business:

733 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 55-0870381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CARLYLE G
3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957 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: PRES () Delete
Name: WEBER, CARLYLE
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SILVER, BARBARA
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SILVER, BARBARA D
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: BARBARA D. SILVER

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date