

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079415

Entity Name: SOX UNLIMITED, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2119 BRIGHTON BAY TRAIL WEST
JACKSONVILLE, FL 32246

New Principal Place of Business:

1116 10TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2119 BRIGHTON BAY TRAIL WEST
JACKSONVILLE, FL 32246

New Mailing Address:

1116 10TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1148901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOX, TERESA A
2119 BRIGHTON BAY TRAIL WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SOX, TERESA A
1116 10TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SOX, TERESA A
Address: 2119 BRIGHTON BAY TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: SOX, JAMES C
Address: 2119 BRIGHTON BAY TRAIL WEST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SOX, TERESA A
Address: 1116 10TH STREET NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: V (X) Change () Addition
Name: SOX, JAMES C
Address: 1116 10TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TERESA SOX

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date