

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107026

Entity Name: LUNCHBOXCOLLECTOR.COM, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

5996 AZALEA CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10245 SW 59 STREET
COOPER CITY, FL 33328

Current Mailing Address:

5996 AZALEA CIRCLE
WEST PALM BEACH, FL 33415

New Mailing Address:

10245 SW 59 STREET
COOPER CITY, FL 33328

FEI Number: 20-1413799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, MICHAEL
5996 AZALEA CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

KAYE, MICHAEL
10245 SW 59 STREET
COOPER CITY, FL 33328 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: MIKE KAYE

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAYE, MICHAEL
Address: 5996 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAYE, MICHAEL
Address: 10245 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: O () Change (X) Addition
Name: KAYE, FRANCES
Address: 8078 DOLOMTIAN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL KAYE

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date