
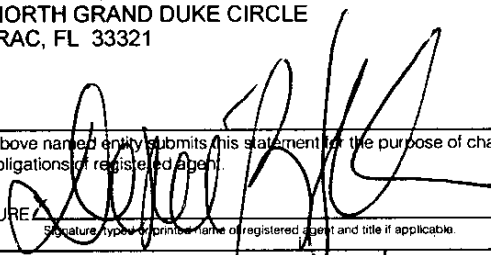
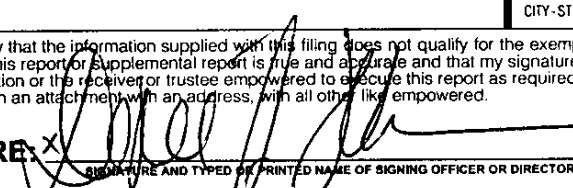


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90467 035 ***150.00

| | | | | | |
|--|---|--|---|--|--|
| DOCUMENT # P05000010225 1. Entity Name OUT OF THE BOX MEDIA CONSULTANTS, INC. | | | |  | |
| Principal Place of Business 9743 NORTH GRAND DUKE CIRCLE TAMARAC, FL 33321 | | | Mailing Address 9743 NORTH GRAND DUKE CIRCLE TAMARAC, FL 33321 | | |
| 2. Principal Place of Business - No P.O. Box # 3937 Tampa Road Suite, Apt. #, etc. Suite #6 | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State OLDSMAR FL | | City & State | | 4. FEI Number 59-3527433 | |
| Zip 34677 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent RIVELLI-TATUM, DESIREE 9743 NORTH GRAND DUKE CIRCLE TAMARAC, FL 33321 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3937 Tampa Road #6 City OLDSMAR FL Zip Code 34677 | |
| 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:  (NOTE: Registered Agent signature required when reinstating) DATE: | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPST RIVELLI-TATUM, DESIREE 9743 NORTH GRAND DUKE CIRCLE TAMARAC, FL 33321 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPST Desiree Rivelli-Tatum 3937 Tampa Road #6 OLDSMAR, FL 34677 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPST JOHN L. TATUM 3937 Tampa Road #6 OLDSMAR, FL 34677 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 12. I hereby 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. | | | | | |
| SIGNATURE:  | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |
| Date Daytime Phone # | | | | | |