

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013956

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: SCHOOL BOX ETC. (WP) INC.

## Current Principal Place of Business:

4366 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 96-0938  
MIAMI, FL 33296

## New Mailing Address:

FEI Number: 20-2303815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMEL, NEAL  
8000 SW 112TH STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

HAMEL, NEAL  
10321 SW 144 COURT  
MIAMI, FL 33186 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMEL, NEAL  
Address: 8000 SW 112TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: HAMEL, FRANCINE  
Address: 8000 SW 112TH STREET  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HAMEL, NEAL  
Address: 10321 SW 144 COURT  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: HAMEL, FRANCINE  
Address: 10321 SW 144 COURT  
City-St-Zip: MIAMI, FL 33186

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: NEAL HAMEL

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date