2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013956

FILED
Apr 08, 2008
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:

3585 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NEAL HAMEL VP 04/08/2008
Electronic Signature of Signing Officer or Director Date