

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052519

FILED
Aug 29, 2006
Secretary of State

Entity Name: OUTSIDE THE BOX FINANCING INCORPORATED

Current Principal Place of Business:

2473 SW COOPER LANE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD.
SUITE 276
WINTER HAVEN, FL 33884 US

Current Mailing Address:

2473 SW COOPER LANE
PORT ST LUCIE, FL 34984

New Mailing Address:

1844 GUATEMALA BLVD.
WINTER HAVEN, FL 33881 US

FEI Number: 38-3719845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, EILEEN
2473 SW COOPER LANE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MARTENS, EILEEN
1844 GUATEMALA BLVD.
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

08/29/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTEUS, EILEEN
Address: 2473 SW COOPER LANE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTENS, EILEEN
Address: 1844 GUATEMALA BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: EILEEN MARTENS

Electronic Signature of Signing Officer or Director

PRES

08/29/2006

Date