


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90093 021 ***150.00

DOCUMENT # P05000078624					
1. Entity Name FESTIVAL IN A BOX, INC.					
Principal Place of Business 338 E LYMAN AVE WINTER PK, FL 32789			Mailing Address 338 E LYMAN AVE WINTER PK, FL 32789		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-2925232	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FREY, GAYLE T 338 E LYMAN AVE WINTER PK, FL 32789			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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, 2006 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	D FREY, GAYLE T 338 E LYMAN AVE WINTER PK, FL 32789		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"/> Delete		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"/> Delete		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"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		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: _____ 5/1/06					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

ATTACHMENT
40090374
#P05000078624

**WRITTEN CONSENT OF THE SHAREHOLDERS
OF FESTIVAL IN A BOX, INC.
TO ACTION IN LIEU OF THE 2006 ANNUAL MEETING OF THE SHAREHOLDERS
OF FESTIVAL IN A BOX, INC.
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

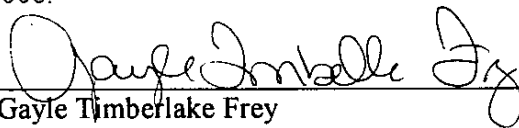
The undersigned, being all of the shareholders of Festival In A Box, Inc., a Florida corporation (the "**Corporation**"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of the 2006 annual meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

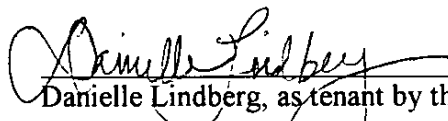
RESOLVED, that Gayle Timberlake Frey shall serve as sole Director of the Corporation during the next year and until her successor is duly elected and qualifies; and

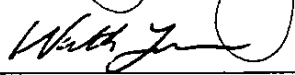
FURTHER RESOLVED, that the shareholders specifically waive the preparation of a balance sheet and a profit and loss statement by the Corporation, as required under Section 607.1620 of the Florida Statutes; and

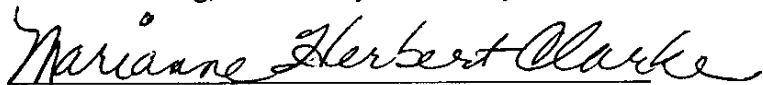
FURTHER RESOLVED, that all lawful actions of the sole Director on behalf of the Corporation during the past year are hereby approved, ratified and confirmed.

Dated this 1 day of May, 2006.


Gayle Timberlake Frey


Danielle Lindberg, as tenant by the entirety


Walter Lindberg, as tenant by the entirety


Marianne Herbert Clarke


Renee J. Dickenson