

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092624

Entity Name: OUTSIDE THE BOX GAMES, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

4711 KEY DEER TERRACE
PARRISH, FL 34219

New Principal Place of Business:

1036 SIRUS TRAIL
SARASOTA, FL 34232

Current Mailing Address:

4711 KEY DEER TERRACE
PARRISH, FL 34219

New Mailing Address:

P.O. BOX 52276
SARASOTA, FL 34232 03

FEI Number: 20-3072583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JODI L
4711 KEY DEER TERRACE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WHITE, JODI L
1036 SIRUS TRAIL
SARASOTA, FL 34232 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: JODI L. WHITE

07/13/2006

Electronic Signature of Registered Agent

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: P () Delete
Name: WHITE, JODI L
Address: 4711 KEY DEER TERRACE
City-St-Zip: PARRISH, FL 34219

Title: VP-T () Delete
Name: BEIERLEIN, HELEN
Address: 1477 GEORGETOWNE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP-S () Delete
Name: EVERHART, MICHELLE
Address: 2565 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, JODI L
Address: 1036 SIRUS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: VP-T (X) Change () Addition
Name: BEIERLEIN, HELEN
Address: 4745 MAID MARIAN LANE
City-St-Zip: SARASOTA, FL 34232

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

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: JODI L. WHITE

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date