

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147189

Entity Name: A VILLAGE BOX COMPANY

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

3010 CAMBRIDGE-A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3010 CAMBRIDGE-A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7472 LA PAZ PLACE
UNIT#204
BOCCA RATON, FL 33433

New Mailing Address:

7472 LA PAZ PLACE
#204
BOCCA RATON, FL 33433

FEI Number: 22-3917949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: BARTON, FRANK S
Address: 3010 CAMBRIDGE-A
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARTON, FRANK S
Address: 7472 LA PAZ PLACE UNIT #204
City-St-Zip: BOCCA RATON, FL 33433

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: FRANK S. BARTON

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date