

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151485

FILED
Jan 20, 2006
Secretary of State

Entity Name: OUTSIDE THE BOX GLOBAL PRODUCTS AND TECHNOLOGY, INC.

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE #8
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE #8
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3793478

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:

SHAPIRO, BLASI, WASSERMAN & GORA, P.A.
7777 GLADES ROAD
STE # 110
BOCA RATON, FL 33434 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: MR. ANDREW DECTOR

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASEY, GAYLE M
Address: 1141 SOUTH ROGERS CIRCLE #8
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MS. GAYLE CASEY

DIR

01/20/2006

Electronic Signature of Signing Officer or Director

Date