

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008465

FILED
Apr 04, 2007
Secretary of State

Entity Name: ALABASTER BOX PUBLISHING INC

Current Principal Place of Business:

2514 COUNTRY SIDE DR
ORANGE PK, FL 32003

New Principal Place of Business:

2514 COUNTRY SIDE DR
ORANGE PARK, FL 32003

Current Mailing Address:

2514 COUNTRY SIDE DR
ORANGE PK, FL 32003

New Mailing Address:

2514 COUNTRY SIDE DR
ORANGE PARK, FL 32003

FEI Number: 22-3920550

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:

MCCARRAGHER, DEBORAH L PRES.
2514 COUNTRY SIDE DR
ORANGE PARK, FL 32003 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: DEBORAH L. MCCARRAGHER

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCARRAGHER, DEBORAH L
Address: 2514 COUNTRY SIDE DR
City-St-Zip: ORANGE PK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCARRAGHER, DEBORAH L
Address: 2514 COUNTRY SIDE DR
City-St-Zip: ORANGE PARK, FL 32003

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: DEBORAH L. MCCARRAGHER

PSTD

04/04/2007

Electronic Signature of Signing Officer or Director

Date