

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025135

FILED
Jan 25, 2007
Secretary of State

Entity Name: OUTSIDE OF THE BOX WORLDWIDE, INC.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
306
PLANTATION, FL 33324 US

New Principal Place of Business:

13963 SW 42ND STREET
DAVIE, FL 33330 US

Current Mailing Address:

300 S. PINE ISLAND ROAD
306
PLANTATION, FL 33324 US

New Mailing Address:

13963 SW 42ND STREET
DAVIE, FL 33330 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, SHAWN
300 S. PINE ISLAND ROAD
306
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERTS, SHAWN
13963 SW 42ND STREET
DAVIE, FL 33330 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: SHAWN ROBERTS

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SHAWN
Address: 300 S. PINE ISLAND ROAD #306
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SHAWN
Address: 13963 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330 US

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: SHAWN ROBERTS

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date