

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093877

Entity Name: THE BLU BOX, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

210 LAKE HOLLINGSWORTH DR APT 604
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

210 LAKE HOLLINGSWORTH DR APT 604
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-5237687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUEMORE, JOHN P
210 LAKE HOLLINGSWORTH DR APT 604
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ROQUEMORE, JOHN P
Address: 210 LAKE HOLLINGSWORTH DR APT 604
City-St-Zip: LAKELAND, FL 33801

Title: VS () Delete
Name: ALLEN, ANDREW E
Address: 210 LAKE HOLLINGSWORTH DR APT 604
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: CERNERO, JAMES T
Address: 618 TENNESSEE AVE N
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN P ROQUEMORE

PCD

07/09/2007

Electronic Signature of Signing Officer or Director

Date