

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129036

FILED
May 07, 2008
Secretary of State

Entity Name: OUT OF THE BOX COMMUNICATIONS, INC.

Current Principal Place of Business:

12131 NW 10 ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 550640
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-5713799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAL, MITCH
12131 NW 10 ST
CORAL SPRINGS, FL 33071 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: D () Delete
Name: TOPAL, MITCH
Address: 12131 NW 10 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: MCRAY, KIM
Address: 12131 NW 10 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: STRACHER, BEVERLY
Address: 12131 NW 10 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: MITCH TOPAL

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date