

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019681

FILED
Apr 11, 2008
Secretary of State

Entity Name: TREASURE BOX & WOOD WORK INC.

Current Principal Place of Business:

4214 PETERS ROAD
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

4200 PETERS ROAD
BAY 27
FORT LAUDERDALE, FL 33317 US

Current Mailing Address:

4214 PETERS ROAD
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

4200 PETERS ROAD
BAY 27
FORT LAUDERDALE, FL 33317 US

FEI Number: 20-8426503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ELAINE
4214 PETERS ROAD
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

TENORIO, HAROLD
4200 PETERS ROAD
BAY 27
FORT LAUDERDALE, FL 33317 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: HAROLD TENORIO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, ELAINE
Address: 4214 PETERS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, ELAINE
Address: 4200 PETERS ROAD BAY 27
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ELAINE ROMERO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date