2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # P07000082191 03-19-2008 90015 023 ***150 00 CANDY BOX & GIFTS, INC. Principal Place of Business Mailing Address 400300 3063 GREEN TURTLE CIRCLE **3063 GREEN TURTLE CIRCLE** MIMS. FL 32754 MIMS, FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 74-3223188</u> Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LISA 3063 GREEN TURTLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) MIMS, FL 32754 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete TITLE TOTLE Change Addition MILLER, LISA NAME NAME STREET ADDRESS 3063 GREEN TURTLE CIRCLE STREET ADDRESS CITY-ST-ZIP MIMS, FL: 32754 CITY-ST-ZIP TITLE D Delete ☐ Change ☐ Addition MILLER, NORMAN NAME NAME STREET ADDRESS 3063 GREEN TURTLE CIRCLE STREET ADDRESS MIMS, FL 32754 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact/typent with an address, with all other like empowered.

FILED