

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096444

FILED
May 17, 2009
Secretary of State

Entity Name: HUMORBOX ENTERTAINMENT CORP.

Current Principal Place of Business:

6586 HYPOLUXO ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6586 HYPOLUXO ROAD
363
LAKE WORTH, FL 33467 US

Current Mailing Address:

6586 HYPOLUXO ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

6586 HYPOLUXO ROAD
363
LAKE WORTH, FL 33467 US

FEI Number: 26-0801813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERIO, ERIC
6066 WILDCAT RUN
WEST PALM BEACH, FL 33412 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: P () Delete
Name: BARBERIO, ERIC
Address: 6066 WILDCAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CFO () Delete
Name: KIMPTON, TODD
Address: 6751 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBERIO, ERIC
Address: 6066 WILDCAT RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: TODD KIMPTON

CFO

05/17/2009

Electronic Signature of Signing Officer or Director

Date