

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015829

FILED
Jul 10, 2006
Secretary of State

Entity Name: CREATIVE MAILBOX DESIGNS CENTRAL FLORIDA, INC.

Current Principal Place of Business:

300 MEARS BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

19048 EAST COLONIAL DRIVE
ORLANDO, FL 32820 US

Current Mailing Address:

300 MEARS BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3175879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RECCHIO, AMY
1101 E. FLETCHER AVE.
TAMPA, FL 33612 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: AMY RECCHIO

07/10/2006

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: DPST () Delete
Name: HARDEN, JAMES E JR
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: MORGAN, LARRY C
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDEN, JAMES E JR
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: DIRE (X) Change () Addition
Name: MORGAN, LARRY C
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL WILBUR

CONT

07/10/2006

Electronic Signature of Signing Officer or Director

Date