2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # P95000095917** 1. Entity Name PANDORAS BOX, INC. Principal Place of Business Mailing Address 1703 ALTA VISTA 1703 ALTA VISTA SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (11/05) No Cha-P 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIBERT, PANDORA DO NOT WRITE 1703 ALTA VISTA ST. SARASOTA, FL 34236 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SEIBERT, PANDORA NAME STREET ADDRESS 1703 ALTA VISTA ST. SARASOTA, FL 34238 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 sustee 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 attachment with an address, with all other like empowered.

SIGNATURE: Zan