

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081351

Entity Name: OUT OF THE BOX, INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

8591 SHADY GLEN DRIVE  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

8591 SHADY GLEN DRIVE  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3423014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WITCHEL, ARNIE  
8591 SHADY GLEN DRIVE  
ORLANDO, FL 32819 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: WITCHEL, ARNIE  
Address: 8591 SHADY GLEN DRIVE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARNOLD D. WITCHEL

PRES

01/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date