2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P96000104549** 1. Entity Name BARGAIN BOXX, INC. Principal Place of Business Mailing Address 2936 JOG ROAD

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2936 JOG ROAD

FILED May 02, 2007 08:00 A Secretary of State

GREENACRES, FL 33467 GREENACRES, FL 33467 US CR2E034 (11/05) No Chg-P 04252007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0724868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIA, TAMMY DO NOT WRITE 7130 HIGH SIERRA CIRCLE WEST PALM BEACH, FL 33411 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **ELIA, TAMMY** 7130 HIGH SIERRA CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-7IP U00000753834 05/22/07-80037-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME 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

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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27 2007

Devime Phone #