## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 08-14-2006 90041 011 \*\*\*150.00 DOCUMENT # P98000064788 BRUCES' BIG BOXES, INC. Principal Place of Business Mailing Address 40101405 3645 NORTHWEST 7TH STREET 3645 NORTHWEST-7TH STREET MIAMI, EL 33125-MIAMI, FL-33125 630 SAN LORENZO AVE 630 SAN LORENZO AVE CORAL GABLES. FL 33146 CORAL GABLES.FL 33146 08042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAYES, MARLON C DO NOT WRITE 3645 NW 7 ST 630 SAN LORENZO AVE MIAMI, FL 33125 CORAL GABLES, FL 33146 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PTD TITLE NAME HAYES, BRUCE M 3645 NORTHWEST 7TH STREET 630 Son Lorenzo Are STREET ADDRESS Coral Gables, FL3314 CITY-ST-ZIP MIAMI, FL-33125-VSD TITLE HAYES, MARLON C NAME 5645 NORTHWEST 7TH STREET 630 Son Lorenzo AV C STREET ADDRESS Coral Gables FL 33/46 CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP πF 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MARLON C. HAYES
OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/06-305-2970975 Daytime Phone #

FILED

Aug 14, 2006 8:00 am Secretary of State

## ATTACHMENT

August 4, 2006

40101405

Florida Department of State Division of Corporations P. O. Box 6198 Tallahssee, FL 32314

Re: BRUCES' BIG BOXES, INC., 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Dear Sir:

Enclosed is my 2006 FOR PROFIT CORPORATION ANNUAL REPORT and my check in the amount of \$150. I moved at the end of "2005" and never received the annual report form.

Please waive any penalties. This corporation has always paid its annual tax on time. A penalty would create a hardship for me.

Thank you for your consideration.

Very truly yours,

Marlon C. Hayes, Vice-President

Bruces' Big Boxes, Inc. 630 San Lorenzo Avenue

Coral Gables, FL 33146

Dooument #P98000064788