2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000102268

1. Entity Name

FLORIDA BOX CORPORATION



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

8224 MIDNIGHT PASS ROAD SARASOTA, FL 34242 Mailing Address

8224 MIDNIGHT PASS ROAD SARASOTA, FL 34242



01252007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0886146

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

REINICKE, STEPHANIE A 1800 SECOND STREET STE. 803 SARASOTA, FL 34236

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8. The above the obligat	named entity submits this statement for the plans of registered agent.	urpose of changing its registere	d office or	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agont and title it	† applicable (NOTE; Registered	Agent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000610137 02/02/07-80006-010 150.00
10.	OFFICERS AND DIREC	TORS	************	······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST JOHNSON, JONNY 8224 MIDNIGHT PASS ROAD SARASOTA, FL 34242				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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MILE NAME			. 7		

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

JONATHAN JOHNSON
OF SIGNATURE AND PEPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/07

Daytime Phone #