

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001706

Entity Name: BLUE BOX, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 236
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

868 106TH AVE. N
NAPLES, FL 34108

New Mailing Address:

809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110

FEI Number: 59-3550879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUWSMA, WILLIAM
Address: PO BOX 236
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete
Name: LOUWSMA, KAREN
Address: PO BOX 236
City-St-Zip: EVERGLADES CITY, FL 34139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN LOUWSMA

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date