2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 A Secretary of State **DGCUMENT # P99000022291** THE SCHOOL BOX, INC. Principal Place of Business Mailing Address 4069 TAMIAMI TRAIL 5072 KEY LARGO DRIVE PORT CHARLOTTE, FL 33952 US PUNTA GORDA, FL 33950 US CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0896589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KNOEPFLE, DONALD W DO NOT WRITE 5072 KEY LARGO DRIVE PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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. 11000000556427 05/17/06-80009-011 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE KNOEPFLE, JEAN A NAME STREET ADDRESS 5072 KEY LARGO DRIVE CITY-ST-ZIP PUNTA GORDA, FL 33950 ME NAME KNOEPFLE, DONALD W STREET ADORESS 5072 KEY LARGO DRIVE PUNTA GORDA, FL. 33950 TILE NAME KNOEPFLE, ELIZABETH G STREET ADDRESS 5072 KEY LARGO DRIVE DO NOT WRITE CITY-ST-ZP PUNTA GORDA, FL 33950

IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 adorest with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE