2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # H90231 **Secretary of State** 1. Entity Name FOX ALPHA CORPORATION Principal Place of Business Mailing Address 11387 INDIAN SHORE DR. P.O. BOX 1506 N. PALM BCH., FL 33408 W. PALM BCH., FL 33402-1506 CR2E034 (11/05) 01072006 No Chg-P Applied For 4. FEI Number 59-2615632 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEATON, CLYDE H., JR. DO NOT WRITE 11387 INDIAN SHORE DR. N. PALM BCH., FL 33408 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ me SEATON, CLYDE H., JR. NAME 11387 INDIAN SHORE DR. STREET ADDRESS CITY-ST-ZIP N. PALM BCH., FL 33408 TITLE STD SEATON, JANET J. NAME 11387 INDIAN SHORE DR.VD STREET ADDRESS DO NOT WRITE CITY - ST-ZIP N.PALM BCH., FL TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS and the second s CTTY-ST-ZIP

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 it 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 of sowered.

SIGNATURE: