

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477610

FILED
May 01, 2006
Secretary of State

Entity Name: COX CORPORATION

Current Principal Place of Business:

1221 ROXBORO RD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1221 ROXBORO RD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-1611451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, WILLIAM M
1221 ROXBORO RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, WILLIAM M,
Address: 1221 ROXBORO RD
City-St-Zip: LONGWOOD, FL 00000,

Title: D () Delete
Name: COX, VIRGINIA B,
Address: 1221 ROXBORO RD
City-St-Zip: LONGWOOD, FL 00000,

Title: P () Delete
Name: COX, WILLIAM M JR,
Address: 27A NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 00000,

Title: V () Delete
Name: KLOHE, WILLIAM
Address: 724 MONTCLAIR TERRACE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: SWENSON, ANDREW
Address: 274 NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM M COX JR

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date