

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35486

FILED
Apr 06, 2006
Secretary of State

Entity Name: LEE FOX CONSTRUCTION CO., INC.

Current Principal Place of Business:

840 3RD AVE S.
TIERRA VERDE, FL 33715

New Principal Place of Business:

2709 CR 579
WIMAUMA, FL 33598

Current Mailing Address:

840 3RD AVE S.
TIERRA VERDE, FL 33715

New Mailing Address:

2709 CR 579
WIMAUMA, FL 33598

FEI Number: 59-2476162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PAUL
840 3RD AVE S.
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

FOX, PAUL
2709 CR 579
WIMAUMA, FL 33598 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: PAUL FOX

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, LEE
Address: 840 3RD AVENUE SO
City-St-Zip: TIERRA VERDE, FL

Title: DV () Delete
Name: FOX, PAUL,
Address: 840 3RD AVE S.
City-St-Zip: TIERRA VERDE, FL

Title: D () Delete
Name: FOX, PAUL, JR.,
Address: 840 3RD AVE S.
City-St-Zip: TIERRA VERDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, LEE
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

Title: VP (X) Change () Addition
Name: FOX, PAUL,
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

Title: SEC (X) Change () Addition
Name: FOX, PAUL, JR.,
Address: 2709 CR 579
City-St-Zip: WIMAUMA, FL 33598

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: PAUL FOX

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date