2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # H90231

1. Entity Name FOX ALPHA CORPORATION

Principal Place of Business

11387 INDIAN SHORE DR. N. PALM BCH., FL 33408 Mailing Address

P.O. BOX 1506

W. PALM BCH., FL 33402-1506

FILED Jan 24, 2008 08:00 A Secretary of State



01192008 No Chg-P .CR2E034 (11/05)

4. FEI Number 59-2615632

1-22-08

561-626-3648 Davime Phone #

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEATON, CLYDE H., JR. 11387 INDIAN SHORE DR. N. PALM BCH., FL 33408

DO NOT WRITE IN THIS SPACE

8. 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				
FILE NOW!!! FEE IS \$150.00 4 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				
TITLE NÁME STREET ADDRESS CITY-ST-ZIP	, PD SEATON, CLYDE H., JR. 11387 INDIAN SHORE DR. N. PALM BCH., FL 33408			000000796073 01/29/08-80015-030,158,75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SEATON, JANET J. 11387 INDIAN SHORE DR.VD N.PALM BCH., FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME - STREET ADDRESS CITY-ST-ZIP				
12. I hereby 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 address, with all other like empowered.				