## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: &

## Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # J98390 1. Entity Name FOX AGENCY, INC. Mailing Address Principal Place of Business 1850 DREW ST. 1850 DREW ST. CLEARWATER, FL 33765 CLEARWATER, FL 33765 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2850035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZAFRANSKI, STEPHEN W DO NOT WRITE 734 LAKE FOREST RD. CLEARWATER, FL 33765 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** 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SZAFRANSKI, STEPHEN W NAME STREET ADDRESS 734 LAKE FOREST RD. CLEARWATER, FL 33765 CITY-ST-ZIP **VPS** TITLE SZAFRANSKI, MARY-KAY NAME STREET ADDRESS 734 LAKE FOREST RD. CITY-ST-ZIP CLEARWATER, FL 33765 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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

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