

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84356

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: FOX HILL BUILDERS, INC.

## Current Principal Place of Business:

12637 KATHERINE CIR.  
CLERMONT, FL 34711 US

## New Principal Place of Business:

735 ALMOND ST  
SUITE A  
CLERMONT, FL 34711 US

## Current Mailing Address:

12637 KATHERINE CIR.  
CLERMONT, FL 34711 US

## New Mailing Address:

735 ALMOND ST  
SUITE A  
CLERMONT, FL 34711 US

FEI Number: 59-2893212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKLIN, GEE GEE  
12637 KATHERINE CIR.  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

ROSENBERG, KATHERINE P MRS  
735 ALMOND ST  
SUITE A  
CLERMONT, FL 34711 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: KATHERINE P ROSENBERG

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSV ( ) Delete  
Name: FRANKLIN, GEE GEE  
Address: 12637 KATHERINE CIR.  
City-St-Zip: CLERMONT, FL 34711

Title: T ( ) Delete  
Name: RICCI, PAULA M.  
Address: 11712 LAKESHORE DR  
City-St-Zip: CLERMONT, FL 34711

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: FRANKLIN, GEE GEE  
Address: 12637 KATHERINE CIR.  
City-St-Zip: CLERMONT, FL 34711

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

Title: PS ( ) Change (X) Addition  
Name: ROSENBERG, KATHERINE P  
Address: 735 ALMOND ST, STE A  
City-St-Zip: CLERMONT, FL 34711

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: KATHERINE P ROSENBERG

PV

03/15/2007

Electronic Signature of Signing Officer or Director

Date