

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100864

Entity Name: FIVE DELTA FOX, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

10700 76TH CT  
LARGO, FL 33777

## New Principal Place of Business:

## Current Mailing Address:

10700 76TH CT  
LARGO, FL 33777

## New Mailing Address:

663 61ST AVE S  
ST. PETERSBURG, FL 33705

FEI Number: 59-3668782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ENG, GARY  
10700 76TH CT  
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ENG, GARY  
Address: 10700 76TH CT  
City-St-Zip: LARGO, FL 33777

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ENG, GARY  
Address: 15 TURNER ST, #4  
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: GARY ENG

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date