2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000000998

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State FOXY LADY SIESTA KEY, INC. Principal Place of Business Mailing Address 209 BEACH ROAD 209 BEACH ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVIN, JEROME S DO NOT WRITE 209 BEACH ROAD SARASOTA, FL 34242 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 Agont signature required when reinstating) 1.00.00038380S 9. Election Campaign Financing \$5.00 May Be 01/20/06-80053-014 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EIBLE, BRYAN GARRETT STREET ADDRESS 209 BEACH ROAD CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

- Jan 17, 2006 08:00 AM