2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 08:00 AN Secretary of State **DOCUMENT # P01000055703** 1. Entity Name SILVER FOX CONSULTING, INC. Principal Place of Business Mailing Address 27500 RIVERBANK DR. 27500 RIVERBANK DR. BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALTON, WILLIAM H DO NOT WRITE 27500 RIVERBANK DR. BONITA SPRINGS, FL 34134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DALTON, WILLIAM H STREET ADDRESS 27500 RIVERBANK DR. BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE U00000407881 n2/n8/n6-8n036-023 150.00 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 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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.

FILED

WILLIAM H. DAZTON

SIGNATURE: _