

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055703

FILED
Feb 03, 2007
Secretary of State

Entity Name: SILVER FOX CONSULTING, INC.

Current Principal Place of Business:

7445 PRESERVATION DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7445 PRESERVATION DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 59-3724711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM H
27500 RIVERBANK DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DALTON, WILLIAM H
7445 PRESERVATION DR.
SARASOTA, FL 34241 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:

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, WILLIAM H
Address: 7445 PRESERVATION DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DALTON, WILLIAM H
Address: 7445 PRESERVATION DR.
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM H. DALTON

PRES

02/03/2007

Electronic Signature of Signing Officer or Director

Date