2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000060666 01-24-2008 90025 023 ***150.00 PALM CITY FOX TAILS, INC. Principal Place of Business Mailing Address 400000 8319 PINE TREE LANE 8319 PINE TREE LANE LAKE CLARKE SHORES, FL 33406-7847 LAKE CLARKE SHORES, FL 33406-7847 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3677304 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACLEOD, DON M Street Address (P.O. Box Number is Not Acceptable) 8319 PINE TREE LANE - - ---LAKE CLARKE SHORES, FL 33406-7847 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWING FEE IS:\$150.00 mg After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACLEOD, DON M NAME NAME STREET ADDRESS 8319 PINE TREE LANE STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES, FL 334067847 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition HARRISON, JAMES A NAME NAME STREET ADDRESS 8319 PINE TREE LANE STREET ADDRESS CITY-ST-7IP LAKE CLARKE SHORES, FL 334067847 CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. I hereby 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.

CITY-ST-7IP

SIGNATURE:

CITY - ST - ZIP

FILED