2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018621

Entity Name: FOXY PUBLICATIONS, INC.

FILED Feb 08, 2006 Secretary of State

1717 E 5TH AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1717 E 5TH AVE. TAMPA, FL 33605

FEI Number: 81-0603597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDDY, ROBERT K ESQ.

808 W. DELEON STREET
TAMPA, FL 33606 US

BUBLEY, MARTIN A ESQ.
3820 NORTHDALE BLVD.
#312
TAMPA, FL 33624 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: MARTIN A. BUBLEY 02/08/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 BALSLEY, GRETCHEN
 Name:

 Address:
 1717 E 5TH AVENE
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: DVT () Delete Title: () Change () Addition

 Name:
 DROUGHTON, LORRAINE
 Name:

 Address:
 1717 E 5TH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

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: GRETCHEN BALSLEY DPS 02/08/2006