2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empawered to execute this report as if changed, or on an effective with all address, with all other like empowered.

SIGNATURE

Secretary of State DOCUMENT # P03000037784 1. Entity Name FOXCO, INC. Mailing Address Principal Place of Business % BARRY FREEDMAN 15 CRESCENT LAKE WAY ORMOND BEACH FL 32174 P.O. BOX 730564 ORMOND BEACH FL 32173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 80-0059643 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FREEDMAN, BARRY 15 CRESCENT LAKE WAY ORMOND BEACH FL 32174 Street Address (P.O. Box Number is Not Acceptable) City 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable [NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change 7173 F Delete 1,000000449792 NAME NAME FREEDMAN, BARRY 03/09/06-80069-012 150.00 STREET ADDRESS STREET ADDRESS 15 CRESCENT LAKE WAY C177-51-Z1P ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Art Change TITLE Defeto TITLE NAME MANT STREET AOORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change 口他 Defete BILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-278 □ ħ^A Change Deleto TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A± ☐ Oclete TITLE Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIE ☐ Delete THE Change □ Anii 737) E HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or directly of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block.

FILED

Feb 27, 2006 08:00 AM

386/299-6467

2/21/06