## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State

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1. Entity Name

SOX INVESTMENTS, INC.



Principal Place of Business

14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912 Mailing Address

14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912



DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Sample Required Fee Required

6. Name and Address of Current Registered Agent

GARCZYNSKI, STANLEY J 14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912

## DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argiture required when reinstating)  DATE   |  |   |  |               |   |  |  |  |  |  |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00   |  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |  |               |   |  |  |  |  |  |  |
| 10.   | OFFICERS AND DIRECTORS   |   |  |               |   |  |  |  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>WALLACE, KENNETH<br>5610 DIVISION DR<br>FORT MYERS, FL 33905           |   |  |               |   |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VTD<br>GARCZYNSKI, STANLEY J<br>14565 EAGLE RIDGE DR<br>FORT MYERS, FL 33912 |   |  |               | U00000808536<br>02/07/08-80053-006 150.00 |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VD<br>HOOKER, WM ROSS<br>18191 PARKRIDGE CIR<br>FORT MYERS, FL 33908         |   |  | DO            | NOT WRITE                                 |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP   | SD<br>MOSHER, ROBERT<br>14770 SOARING EAGLE CT<br>FORT MYERS, FL 33912       |   |  | IN THIS SPACE |   |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   |  |               |   |  |  |  |  |  |  |
| TITLE<br>NAME   |  |   |  | -             |   |  |  |  |  |  |  |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied fental report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver by sustee 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 of an aduless, with all other like amovered.

SIGNATURE:

CITY-ST-ZIP

TYPE OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/0x U.P

237-810-4466

Daytene Phone #