

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057450

FILED
Feb 07, 2006
Secretary of State

Entity Name: FOXPRO INVESTMENTS, INC.

Current Principal Place of Business:

3831 NW 207 STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3831 NW 207 STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 76-0801972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PEARLETTA
3831 NW 207 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, KEVIN B SR.
Address: 3831 NW 207 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 FL

Title: VP () Delete
Name: FOX, PEARLETTA
Address: 3831 NW 207 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN B. FOX

CEO

02/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date