2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P04000069333 Apr 26, 2007 08:00 AM BILL FOX CONSTRUCTION, INC. **Secretary of State** Principal Place of Business Mailing Address 1301 N. WEMBLEY CIRCLE 1301 N. WEMBLEY CIRCLE PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 No Chg-P 03282007 CR2E034 (11/05) 4. FEI Number Applied For 42-1635201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZENTER, THEODORE F ESQ. DO NOT WRITE 201 CESSNA BLVD. SUITE 4 PORT ORANGE, FL 32128 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOX, WILLIAM HENRY STREET ADDRESS 1301 N. WEMBLEY CIRCLE CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000733023 STREET ADDRESS U5/09/07-80070-018 150.00 CITY-ST-ZIP TITLE NAME 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.