2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P04000167534** 1. Entity Name C. FOX CONSTRUCTION, INC. Principal Place of Business Mailing Address 894 NW 12TH TERRACE 894 NW 12TH TERRACE STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) 03312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0615564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FOX, CARL W 894 NW 12TH TERRACE STUART, FL 34994 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FOX, CARL W 894 NW 12TH TERRACE STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-7iP 12. I hereby 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 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.

FILED