

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036623

Entity Name: FOX 3 FINANCIAL, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

15328 E POND WOODS DR
TAMPA, FL 33618

New Principal Place of Business:

21919 DUPREE DR.
LAND O'LAKES, FL 34539

Current Mailing Address:

15328 E POND WOODS DR
TAMPA, FL 33618

New Mailing Address:

21919 DUPREE DRIVE
LAND O'LAKES, FL 34539

FEI Number: 59-3798591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RALPH S III
15328 E POND WOODS DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FOX, RALPH S III
21919 DUPREE DRIVE
LAND O'LAKES, FL 34539 US

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:

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FOX, RALPH S III
Address: 15328 E. POND WOODS DR.
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FOX, RALPH S III
Address: 21919 DUPREE DRIVE
City-St-Zip: LAND O'LAKES, FL 34539 US

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: RALPH S. FOX, III

PCEO

03/04/2007

Electronic Signature of Signing Officer or Director

Date