

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087772

Entity Name: FAUX FOX CO.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2327 MID TOWN TERRACE.
1527
ORLANDO, FL 82839 OR

Current Mailing Address:

2327 MID TOWN TERRACE.
1527
ORLANDO, FL 82839 OR

New Principal Place of Business:

6157 MIDNIGHT PASS RD.
C21
SARASOTA, FL 34276 US

New Mailing Address:

PO BOX 18784
SARASOTA, FL 34276 US

FEI Number: 75-3194150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORKELSON, SHASTIN M
2327 MID TOWN TERRACE
1527
ORLANDO, FL 82839 US

Name and Address of New Registered Agent:

THORKELSON, SHASTIN M
6157 MIDNIGHT PASS RD.
C21
SARASOTA, FL 34276 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: SHASTIN M THORKELSON

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORKELSON, SHASTIN M
Address: 2327 MID TOWN TERRACE #1527
City-St-Zip: ORLANDO, FL 82839 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORKELSON, SHASTIN M
Address: 6157 MIDNIGHT PASS RD. C21
City-St-Zip: SARASOTA, FL 34276 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: SHASTIN M THORKELSON

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date