

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132042

FILED
May 23, 2006
Secretary of State

Entity Name: FOX EQUIPMENT CORPORATION

Current Principal Place of Business:

17408 HEATHER OAK PLACE
TAMPA, FL 33674

New Principal Place of Business:

Current Mailing Address:

17408 HEATHER OAK PLACE
TAMPA, FL 33674

New Mailing Address:

FEI Number: 20-3752410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. KEITH
17408 HEATHER OAK PLACE
TAMPA, FL 33674 US

Name and Address of New Registered Agent:

FOX, M. KEITH PRES
17408 HEATHER OAK PLACE
TAMPA, FL 33674 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: M. KEITH FOX

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FOX, M. KEITH PRES
Address: 17408 HEATHER OAKS PL
City-St-Zip: TAMPA, FL 336472252

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: M. KEITH FOX

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date