2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000160963** FOXFIELDE HOLDINGS, INC. Principal Place of Business Mailing Address PO BOX 832 PO BOX 832 PALM HARBOR, FL 34682 PALM HARBOR, FL 34682 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROIG, RICARDO A ESQ DO NOT WRITE 4023 NORTH ARMENIA AVENUE SUITE 400 TAMPA, FL 33607 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 U00000945930 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/30/08-80028-006 150.00 10. OFFICERS AND DIRECTORS TITLE RICE, TIMOTHY NAME STREET ADDRESS PO BOX 832 CITY-ST-ZIP PALM HARBOR, FL 34682 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

is filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fired to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment w

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Daytime Phone #

FILED