

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029098

Entity Name: FOXFIRE INTERNATIONAL, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1774 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1774 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-4400905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ENSMINGER, GLENN H PRES
1774 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 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: GLENN H. ENSMINGER

02/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENSMINGER, GLENN H
Address: 1774 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D () Delete
Name: ENSMINGER, MARY K
Address: 1774 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN H. ENSMINGER

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date