

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044197

Entity Name: SLYFOX INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

2341 NW 101 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2341 NW 101 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLSBURY, SHAWN
2341 NW 101 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PILLSBURY, SHAWN D
2341 NW 101 WAY
CORAL SPRINGS, FL 33065 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: SHAWN D. PILLSBURY 03/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO Delete
Name: PILLSBURY, SHAWN
Address: 2341 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP Delete
Name: PILLSBURY, CAROL
Address: 2341 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO Change Addition
Name: PILLSBURY, SHAWN D
Address: 2341 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP Change Addition
Name: PILLSBURY, CAROL A
Address: 2341 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: SHAWN D. PILLSBURY 03/16/2008

Electronic Signature of Signing Officer or Director Date