

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38364

Entity Name: FOX SYSTEMS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6263 N SCOTTSDALE ROAD
STE. 200
SCOTTSDALE, AZ 85250

New Principal Place of Business:

Current Mailing Address:

6263 N SCOTTSDALE ROAD
STE. 200
SCOTTSDALE, AZ 85250

New Mailing Address:

FEI Number: 68-0121468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/ CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: CPT () Delete
Name: FOX, SUSAN
Address: 1961 E. SECRETARIAT
City-St-Zip: TEMPE, AZ 85283

Title: S () Delete
Name: SHISHIDA, MARK K
Address: 9073 E. GRAY ROAD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: AHUJA, DESH
Address: 5956 E. SWEETWATER
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D () Delete
Name: LARKIN, WILLIAM F
Address: 14388 E. GERONIMO ROAD
City-St-Zip: SCOTTSDALE, AZ 85259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FOX, SUSAN J
Address: 6263 N. SCOTTSDALE ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85250

Title: PDC (X) Change () Addition
Name: SHISHIDA, MARK K
Address: 6263 N. SCOTTSDALE ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85250

Title: TDV (X) Change () Addition
Name: AHUJA, DESH
Address: 6263 N. SCOTTSDALE ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85250

Title: DV (X) Change () Addition
Name: LARKIN, WILLIAM F
Address: 6263 N. SCOTTSDALE ROAD, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85250

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: DESH B. AHUJA

TDV

05/01/2006

Electronic Signature of Signing Officer or Director

Date