2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 06, 2006 08:00 AM Secretary of State DOCUMENT # P93000011898 1. Entity Name PAUL FOX AND ASSOCIATES, INC. Principal Place of Business Mailing Address 950 RUE DE PALM 950 RUE DE PALM NICEVILLE, FL 32578 NICEVILLE, FL 32578 No Chg-P 01032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3165694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOX, PAUL DO NOT WRITE 950 RUE DE PALM NICEVILLE, FL 32578 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD FOX PAUL NAME **UBINIO**378630 STREET ADDRESS 950 RUE DE PALM 01/09/06-30016-Qus (50, no CITY-ST-ZIP NICEVILLE, FL 32578 VSD TITLE FOX, EVELYN L NAME STREET ADDRESS 950 RUE DE PALM CITY-ST-ZIP NICEVILLE, FL 32578 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

FILED