

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019388

Entity Name: FOX COMPUTERS, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

6950 CYPRESS ROAD
SUITE 206
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

13790 NW 4 STREET
SUITE 112
SUNRISE, FL 33325

Current Mailing Address:

P O BOX 266665
WESTON, FL 333266665

New Mailing Address:

FEI Number: 65-0395252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, ROBERT E
4530 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: FOX, STUART
Address: PO BOX 266665
City-St-Zip: WESTON, FL 333266665

Title: T () Delete
Name: FOX, STUART
Address: PO BOX 266665
City-St-Zip: WESTON, FL 333266665

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 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: STUART FOX

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04/05/2008

Electronic Signature of Signing Officer or Director

_____ Date