2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000074552 1. Entity Name WIRE FOX, INC. Principal Place of Business 1865 N WICKHAM RD A MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

FILED Jan 31, 2006 08:00 AM Secretary of State

01262006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3271996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, STEPHEN R DO NOT WRITE 1865 N WICKHAM RD MELBOURNE, FL 32935 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRAIG, STEPHEN R. NAME 2525 CHAPPARAL DR. STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP ULUUUUU4U8348 CRAIG, LOUISE E. NAME 02/08/06-80055-011 150.00 STREET ADDRESS 2525 CHAPPARAL DR. CITY-ST-ZIP MELBOURNE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06

Daytime Phone #