2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-21-2007 90025 044 ***150.00 DOCUMENT # P94000074552 1. Entity Name WIRE FOX, INC. 40022031 Principal Place of Business Mailing Address 1865 N WICKHAM RD 1865 N WICKHAM RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 02122007 No Chg-P CR2E034 (11/05) 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. Signalure Type if or inmediname of registered agent and title if applicable (HOTE Hegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS CRAIG, STEPHEN R. NAME STREET ADDRESS 2525 CHAPPARAL DR. MELBOURNE, FL 32934 CITY-\$1-ZIP THE NAME CRAIG, LOUISE E. STREET ADDRESS 2525 CHAPPARAL DR. CITY - ST - 71P MELBOURNE, FL 33934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS

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 office 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:

CITY - \$1 - /IP

LOUISEE. CRAIG 2/18/07

FILED Feb 21, 2007 8:00 am