2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P95000042674** 1. Entity Name RANDALL E. FOX ASSOCIATES, INC. Principal Place of Business Mailing Address 26400 SUMMERS GREEN DR. 26400 SUMMERS GREEN DR. BONITA SPRINGS, FL 33923 BONITA SPRINGS, FL 33923 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0581248 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CREEDON, DANIEL M DO NOT WRITE **4629 ELMAR DRIVE #1** LAUDERDALE-BY-THE-SEA, FL 33308 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 aignature required when reinstating) DATE	2

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD RANDALL E FOX 26400 SUMMERS GREEN DR. BONITA SPRINGS, FL 33923
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DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #