2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000053340

FOX MEADOW FARM II, INC.



600 SE 28TH AVENUE

Principal Place of Business

POMPANO BEACH, FL 33062-6134

Mailing Address

600 SE 28TH AVENUE

POMPANO BEACH, FL 33062-6134

FILED Apr 12, 2006 8:00 am Secretary of State

04-12-2006 90080 006 ***150.00



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No Chg-P CR2E034 (11/05) 052006 Applied For El Number 65-0596779 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR

CLINE, KATHY L 600 SE 28TH AVENUE POMPANO BEACH, FL 33062

DO NOT WRITE 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. + am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees					
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D CLINE, KATHY L 600 SE 28TH AVENUE POMPANO BEACH, FL 33062	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing 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.									