## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 29, 2007 08:00 AM **DOCUMENT # P95000053340 Secretary of State** 1. Entity Name FOX MEADOW FARM II, INC. Principal Place of Business Mailing Address **600 SE 28TH AVENUE** 600 SE 28TH AVENUE POMPANO BEACH, FL 33062-6134 POMPANO BEACH, FL 33062-6134 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0596779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ALL DESCRIPTION OF THE PARTY OF Fee Required 6. Name and Address of Current Registered Agent CLINE, KATHY L DO NOT WRITE 600 SE 28TH AVENUE POMPANO BEACH, FL 33062 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE n CLINE, KATHY L NAME STREET ADDRESS 600 SE 28TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE 01/30/07-80056-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

**FILED**