2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P96000021841

Entity Name: THE FOX ADVERTISING AGENCY, INC.

Current Principal Place of Business:

THE FOX ADVERTISING AGENCY, INC.
9114 58TH ST. E. #103
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

THE FOX ADVERTISING AGENCY, INC.
9114 58TH ST. E. #103
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0649997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, JEAN R
6004 FOX HOLLOW LANE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

FOX, JEAN R
9114 58TH DIVE EAST
SUITE 103
BRADENTON, FL 34202 US

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.

SIGNATURE: 04/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FOX, ANDY
Address: 6004 FOX HOLLOW LN
City-St-Zip: BRADENTON, FL 34202

Title: VP ( ) Delete
Name: FOX, JEAN R
Address: 6004 FOX HOLLOW LN
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW E. FOX PRES 04/21/2006
Electronic Signature of Signing Officer or Director Date