2007 FOR PROFIT CORPORATION

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FILED Apr 10, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P96000028750** FOXX CREEK, INC. Principal Place of Business Mailing Address 1137 BARTOW ROAD P 0 BOX 92077 **SUITE 203** LAKELAND, FL 33804 LAKELAND, FL 33801 No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3375234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARMAN, ANN P 1137 BARTOW ROAD **SUITE 203** IN THIS SPACE LAKELAND, FL 33801 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 10. OFFICERS AND DIRECTORS TITLE HARMAN, ANN P NAME STREET ADDRESS 1137 BARTOW ROAD, SUITE 203 U00000699534 CITY-ST-ZIP LAKELAND, FL 33801 04/19/07-80046-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-7IP

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anl 5, 2007