

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031113

Entity Name: PAUL H. FOX, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

885 CRESTRIDGE CIRCLE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

8424 4TH STREET NORTH
SUITE
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

885 CRESTRIDGE CIRCLE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

PO BOX 48353
ST. PETERSBURG, FL 33743 US

FEI Number: 59-3372629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PAUL H JR
885 CRESTRIDGE CIR
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

FOX, PAUL H JR
422 49TH STREET NORTH
ST. PETERSBURG, FL 33710 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: PAUL H. FOX, JR.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, PAUL H JR
Address: 885 CRESTRIDGE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: FOX, RUTH M
Address: 885 CRESTRIDGE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FOX, PAUL H JR
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: FOX, RUTH M
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: PAUL H. FOX, JR.

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date