


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90082 025 ***150.00

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|--|--|---|--|---|--|
| DOCUMENT # P99000004084 1. Entity Name SOX DEVELOPMENT, INC. | | | |  | |
| Principal Place of Business 14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912 US | | | Mailing Address 14565 EAGLE RIDGE DRIVE FORT MYERS, FL 33912 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country | | 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | | |
| 4. FEI Number 65-0891532 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent SCHECHT, NEIL S 2909 W. BAY TO BAY BLVD. PH TAMPA, FL 33629 | | | 7. Name and Address of New Registered Agent Name GARCZYNSKI, STANLEY J. Street Address (P.O. Box Number is Not Acceptable) 14565 EAGLE RIDGE DRIVE City FORT MYERS FL Zip Code 33912 | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MOSHER, ROBERT M 14770 SOARING EAGLE COURT FT. MYERS, FL 33912 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST GARCZYNSKI, STANLEY J 14565 EAGLE RIDGE DRIVE FT. MYERS, FL 33912 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | STANLEY J. GARCZYNSKI 3/17/07 <small>Date Daytime Phone #</small> | | |

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01122007 Chg-P CR2E034 (12/06)

239-810-4468