

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475774

FILED
May 23, 2007
Secretary of State

Entity Name: F. H. FOSTER OIL CORPORATION, INC.

Current Principal Place of Business:

319 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
BOYNTON BEACH, FL 334250368

New Mailing Address:

FEI Number: 59-1590705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L ESQ
2900 E. OAKLAND PARK BLVD
THIRD FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEER, GERALD S ESQ
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401 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: JERALD S BEER, ESQ. 05/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FOSTER, DANIEL H,
Address: 11700 152 ST
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: FOSTER, LYNNE M,
Address: P.O. BOX 368
City-St-Zip: BOYNTON BEACH, FL 33425

Title: ST () Delete
Name: GAYLORD, KIM J
Address: 991 66 TERRACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KENDALL CHEATHAM,
Address: 107 BRAVADO LANE #4
City-St-Zip: PALM EACH SHORES, FL 33404

Title: PD (X) Change () Addition
Name: LACHLAN CHEATHAM,
Address: 1915 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: MALLORY CHEATHAM,
Address: 1620 PRESIDENTIAL WAY #402
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: LACHLAN CHEATHAM P 05/23/2007

Electronic Signature of Signing Officer or Director Date