2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483148

City-St-Zip:

TAMPA, FL 33619

Entity Name: KEN FOSTER, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 333 FAULKENBURG RD. 333 FAULKENBURG RD. N **UNIT B-206 UNIT B-206** TAMPA, FL 33619 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** PO BOX 895 BRANDON, FL 335090895 FEI Number: 59-1623391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOSTER, KENNETH P. FOSTER, KENNETH P 333 FAULKENBURG RD, UNIT B206 333 FAULKENBURG RD N, UNIT B206 TAMPA, FL 33619 TAMPA, FL 33619 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: 04/20/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOSTER, KENNETH P Name: Name: 333FALKENBURG RD. N. #B206 Address: Address: TAMPA, FL 33619 City-St-Zip: City-St-Zip: Title: Title: () Change () Addition () Delete Name: REAGAN, NANCY L Name: 333 FALKENBURG RD N. #B-206 Address: Address: TAMPA, FL 33619 City-St-Zip: City-St-Zip: Title: Title: S/T () Delete () Change () Addition FOSTER, BARBARA J Name: Name: 333 FALKENBURG RD. N. #B-206 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

City-St-Zip:

VΡ SIGNATURE: NANCY L REAGAN 04/20/2006