

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112395

Entity Name: BTR FOUNDATION SYSTEMS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

605 W. NEW YORK AVE.
DELAND, FL 32720

New Principal Place of Business:

605 W. NEW YORK AVE.
DELAND, FL 32720 US

Current Mailing Address:

PO BOX 4110
DELAND, FL 32721

New Mailing Address:

PO BOX 4110
DELAND, FL 32721 US

FEI Number: 59-3759995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHTOL, THOMAS
605 W. NEW YORK AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BECHTOL, THOMAS R
605 W. NEW YORK AVE.
DELAND, FL 32720 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: THOMAS BECHTOL

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECHTOL, THOMAS
Address: 5495 EAST AVE
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: DVTS () Delete
Name: ROGERS, J TIMOTHY
Address: 3324 W UNIVERSITY AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECHTOL, THOMAS R
Address: 5495 EAST AVE
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: DVTS (X) Change () Addition
Name: ROGERS, J TIMOTHY
Address: 3324 W UNIVERSITY AVE.
City-St-Zip: DELAND, FL 32720 US

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: THOMAS BECHTOL

DP

01/16/2006

Electronic Signature of Signing Officer or Director

Date