2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011802

Entity Name: KOSTER ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 SEMINOLE ST CLEARWATER, FL 33753

Current Mailing Address: New Mailing Address:

P.O. BOX 260128 1101 SEMINOLE ST TAMPA, FL 33685 CLEARWATER, FL 33753

FEI Number: 61-1403613 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:

GREEN, RICHARD D 1010 DREW ST CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KOSTER, LANCE Name: KOSTER, LANCE

 Name:
 ROSTER, LANCE
 Name:
 ROSTER, LANCE

 Address:
 P.O. BOX 260128
 Address:
 1101 SEMINOLE STREET

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:
 CLEARWATER, FL 33753

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 KOSTER, DIANA
 Name:
 KOSTER, DIANA

 Address:
 P.O. BOX 260128
 Address:
 1101 SEMINOLE STREET

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:
 CLEARWATER, FL 33753

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: DIANA KOSTER VP 04/30/2008