2007 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P02000036425** 1. Entity Name STEPHEN H FOSTER, INC. Principal Place of Business Mailing Address 2905 HODGES BLVD. 2905 HODGES BLVD. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 No Chg-P 04022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0583661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER, STEPHEN DO NOT WRITE 2905 HODGES BLVD. JACKSONVILLE, FL 32224 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOSTER, STEPHEN H MALE STREET ADDRESS 2905 HODGES BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE U00000698741 NAME 04/19/07-80014-022 150.do STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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.

FILED