2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P02000036425 t. Entity Name STEPHEN H FOSTER, INC. Principal Place of Business Mailing Address 2905 HODGES BLVD. 2905 HODGES BLVD. JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0583661 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2905 HODGES BLVD. JACKSONVILLE FL 32224 City Zip Code 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 9 gruture, typed or printed name of registred agent and the fishplicable. (NOTE: Registered Agent eigenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Defete TITLE Change Addition U000000915876 FOSTER, STEPHEN H NAME NAME 2905 HODGES BLVD. STREET ADDRESS 05/12/08-80006-006 150.00 STREET ADDRESS DITY ST-ZIP JACKSONVILLE FL 32224 CITY-ST-7IP TITLE Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIE Addition TIFLE Derete THE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiele ☐ Change Addition NAME MARKET STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CIDY - ST - ZID CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

SIGNATURE: Stephen H. FOSTER 4/2008 904/821-0707