2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006186

Entity Name: SY FOSTER ASSOCIATES, INC.

FILED Apr 29, 2007 Secretary of State

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

7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SUITE 500 SUITE 500 ORLANDO, FL 328019 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 20 N ORANGE AVE STE 600
 7380 SAND LAKE ROAD

 ORLANDO, FL 32801
 SUITE 500

 ORLANDO, FL 32819
 ORLANDO, FL 32819

FEI Number: 16-1649288 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:

HENDRY, STONER, CALANDRINO & BROWN PA
20 N ORANGE AVE STE 600
ORLANDO, FL 32801 US
FOSTER, SELBERT T PRES
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: SELBERT T. FOSTER 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 FOSTER, SELBERT T
 Name:

 Address:
 7380 SAND LAKE ROAD, SUITE 500
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:

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: SELBERT T. FOSTER PRES 04/29/2007