

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017793

FILED
Jun 19, 2007
Secretary of State**Entity Name:** FOSTEELE, INC.**Current Principal Place of Business:**815 NORTH MILLS AVE
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**815 NORTH MILLS AVE
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 31-1816981**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOSTER, JEPHANIE
815 NORTH MILLS AVE
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FOSTER, JEPHANIE
Address: 815 NORTH MILLS AVE
City-St-Zip: ORLANDO, FL 32803**Title:** D (X) Delete
Name: HONGSRANONT, VANDA
Address: 815 NORTH MILLS AVE
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: JEPHANIE FOSTER

D

06/19/2007

Electronic Signature of Signing Officer or Director

Date