2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000150191** 01-24-2008 90029 020 ***150.00 TFOSTER, INC. Principal Place of Business Mailing Address 2045 CHESAPEAKE DR P.O. BOX 771 ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18405 KEYSTONE GROVE BLUD Suite, Apt. #, etc. Suite Apt # etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ODESSA 20-1831903 Not Applicable 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, TODD D 18405 KEYSTONE GROVE BLVD Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F Change Addition FOSTER, TODD D NAME NAME 18405 KEYSTONE GROVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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.

1/22/08 SIGNATURE AND TYPED OR PRINTED N.