

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039974

FILED
Jul 08, 2006
Secretary of State

Entity Name: FOSTER & SONS CONSTRUCTIONS, INC.

Current Principal Place of Business:

4204 HILLSIDE DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4204 HILLSIDE DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-2529257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, WILLIAM
4204 HILLSIDE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

FOSTER, WILLIAM P
4204 HILLSIDE DRIVE
NEW PORT RICHEY, FL 34652 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: WILLIAM FOSTER

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, WILLIAM
Address: 4204 HILLSDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, WILLIAM J MR.
Address: 4204 HILLSDALE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Change (X) Addition
Name: FOSTER, DIANE L MRS.
Address: 4204 HILLSDALE DRIVE
City-St-Zip: NEWPORT RICHEY, FL 34652

Title: T () Change (X) Addition
Name: EHRLICH, FRED A MR.
Address: 4748 TROUBLE CREEK CENTER
City-St-Zip: NEWPORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FOSTER

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date