2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P05000056610 -- ... FOEGEN CONCESSIONS, INC. Principal Place of Business Mailing Address 13209 FOX WAY TRAIL 13209 FOX WAY TRAIL RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1130766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOEGEN, BRIAN DO NOT WRITE 13209 FOX WAY TRAIL RIVERVIEW, FL 33569 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FOEGEN, BRIAN NAME STREET ADDRESS 13209 FOX WAY TRAIL CITY-ST-ZIP RIVERVIEW, FL 33569 U00000750868 TITLE FOEGEN, CARRIE 05/18/07-80079-013 150.00 NAME STREET ADDRESS 13209 FOX WAY TRAIL RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR