2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2007 8:00 am Secretary of State DOCUMENT # P06000132495 1. Entity Namo 05-18-2007 90025 037 ***558.75 H & S FOSTERS, INC. Principal Place of Business Mailing Address 9339 ALTERNATE A1A 9339 ALTERNATE A1A SUITE 1&2 LAKE PARK FL 33403 SUITE 1&2 LAKE PARK FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 - BOYCE, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 480 MAPLEWOOD DRIVE, SUITE 5 JUPITER FL 33458 Zip Code 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 Significate, typed or profited rame of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIIII □ Detete ONE ☐ Change Addition FOSTER, HOWARD E NAMI 9339 ALTÉRNATE A1A, STE 1&2 STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CHY ST ZIP CITY S1-71P ☐ Defete Addition Change FOSTER, SHERRY 9339 ALTERNATE A1A, STE 1&2 STREET ADDRESS STREET ADDRESS LAKE PARK FL 33403 CHY-SI-70 CHY-SL-ZIP TIBLE Delete 11011 Change Addition NAM NAMI STREET ADDRESS STREET, LADDEL SS CHY-SI-ZIP CHY SL ZÎP TIME ЩП Change ☐ Delete Addition STREET ADDRESS STREET ADDRESS CTTY - ST - ZTP CITY ST ZIP ☐ Delete □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SL-7IP ☐ Change THE Addition ☐ Delete BHB NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 withyan address, with all other like empowered.

FILED