2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000001490 S&H FOSTERS, INC. Principal Place of Business Mailing Address 9339 ALTERNATE A1A 1408 N. KILLIAN DR SUITE 1 & 2 LAKE PARK FL 33403 WEST PALM BEACH FL 33403 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0376013 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 FOSTER, SHERRY Street Address (P.O. Box Number is Not Acceptable) 10131 DAISY AVE PALM BEACH GARDENS FL 33410 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affect or registered agent, or boin, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or commed warns of registered agent unit stile if suplicable (NOTE: Registered Agont a gnature required when reinstating) DATE th Seem File NOW!!! FEE IS \$150.00 ♣ 14 45 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition FOSTER, HOWARD E NAME NAME 9339 ALTERNATE A1A STREET ADDRESS STREET ADDRESS CITY - ST- 7PP LAKE PARK FL 33403 CHY-ST-ZIP <u>Baaaangant</u> Ag 05/21/08-80098-0**20** c**166**.75 Addition TIT: F ☐ Defete TITLE NAME FOSTER, SHERRY NAME STREET ADDRESS. 9339 ALTERNATE A1A STREET ADDRESS CITY-ST-7IP LAKE PARK FL 33403 CHY-SI-ZIP 1014 Defele TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Int Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTur ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ← Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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 attaching with an address, with all other like empowered.

STREET ADDRESS

City-St-ZiP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STER/ Ves 4/25/08

863-00

FILED