

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2008
Secretary of State**

DOCUMENT# P93000056336

Entity Name: J & J FOSTER, INC.

Current Principal Place of Business:

2351 NE 202 ST
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2351 NE 202 ST
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0433401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN
2351 NE 202 ST
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FOSTER, JOHN
Address: 2351 NE 202 ST
City-St-Zip: MIAMI, FL 33180

Title: PRES () Delete
Name: FOSTER, JORDANA
Address: 2351 NE 202 ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: FOSTER, JORDANA
Address: 2351 NE 202 ST
City-St-Zip: MIAMI, FL 33180

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

VP

03/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date