2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90197 026 ***150.00 DOCUMENT # P99000027821 1. Entity Name FOUNDATION ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 60001851 809 WALKERBILT ROAD 809 WALKERBILT ROAD NAPLES, FL 34110 NAPLES, FL 34110 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 65-0910398 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUNGS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 809 WALKERBILT ROAD NAPLES, FL 34110 SUITE #3 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: DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition Delete TITLE YOUNGS, BRIAN NAME SUITE #3 809 WALKERBILT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 ☐ Change ☐ Delete TITLE WANDERON, THOMAS SR. NAME NAME SUITE#3 STREET ADDRESS 809 WALKERBILT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34110 ☐ Change Addition ☐ Defete TITLE DILE LAMB, JEFFREY R NAME NAME 809 WALKERBILT ROAD STREET ADDRESS SUITE#3 STREET ADORESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filting 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 it 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 or an attachment with an address, with all other like empowered.

THOMAS WANDERON 1/11/07 239-514-4778

FILED