

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028494

Entity Name: JB FOSTER, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

200 FOX RIDGE ROAD
ORANGE PARK, FL 32065

New Principal Place of Business:

1515 ALLIE MURRAY ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 65087
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3576246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN A
200 FOXRIDGE ROAD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FOSTER, JOHN A
1515 ALLIE MURRAY ROAD
MIDDLEBURG, FL 32068 US

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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, JOHN A
Address: 200 FOX RIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: FOSTER, BONNIE J
Address: 200 FOX RIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: FOSTER, DAVID A
Address: 200 FOXRIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, JOHN A
Address: 1515 ALLIE MURRAY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: FOSTER, BONNIE J
Address: 1515 ALLIE MURRAY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST (X) Change () Addition
Name: FOSTER, DAVID A
Address: 1515 ALLIE MURRAY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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 A FOSTER

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date