

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087275

FILED
Jan 20, 2006
Secretary of State

Entity Name: FOSTER ENTERPRISES, INC.

Current Principal Place of Business:

6474 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

125 INDUSTRIAL LOOP WEST UNIT E
ORANGE PARK, FL 32073

Current Mailing Address:

6474 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

125 INDUSTRIAL LOOP WEST UNIT E
ORANGE PARK, FL 32073

FEI Number: 59-3603490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, CHARLES
6474 SAN JUAN AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FOSTER, CHARLES
125 INDUSTRIAL LOOP WEST UNIT E
ORANGE PARK, FL 32073 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: CHUCK FOSTER

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, CHARLES
Address: 1505-1 LANE AVE S
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: FOSTER, BONNIE
Address: 1505-1 LANE AVS S
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, CHARLES
Address: 125 INDUSTRIAL LOOP WEST UNIT E
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: FOSTER, BONNIE
Address: 125 INDUSTRIAL LOOP WEST UNIT E
City-St-Zip: ORANGE PARK, FL 32073

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

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date