2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2006 08:00 AM Secretary of State DOCUMENT # V23090 1. Entity Name FOSTER & LEE ENTERPRISES, INC. Principal Place of Business Mailing Address 2200 WINTER SPRINGS BLVD. 2200 WINTER SPRINGS BLVD. #110 OVIEDO, FL 32765 OVIEDO, FL 32765 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3118092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JIMMIESÜE DO NOT WRITE 2200 WINTER SPRINGS BLVD. #110 IN THIS SPACE **OVIEDO, FL 32765** 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Regislesed Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOSTER, JIMMIESUE MAME 2200 WINTER SPRINGS BLVD., #110 STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS CITY-ST-77? U00000433707 02/24/06-80028-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP 7ITI F NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 attachment with an address with all other like empowered.

SIGNATURE:

HAELW LIE

FILED