

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71596

FILED
Jan 11, 2007
Secretary of State

Entity Name: THE FOSTER COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12394 SW 82ND AVE
MIAMI, FL 33156 US

New Principal Place of Business:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157 US

Current Mailing Address:

12394 SW 82ND AVE
MIAMI, FL 33156 US

New Mailing Address:

9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157 US

FEI Number: 65-0368095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, FOSTER J JR
12394 SW 82ND AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCOTT, FOSTER J JR
9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, FOSTER J JR
Address: 12394 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156 US

Title: ST () Delete
Name: SCOTT, KELLY A
Address: 12394 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, FOSTER J JR
Address: 9000 SW 152 STREET #102
City-St-Zip: MIAMI, FL 33157 US

Title: ST (X) Change () Addition
Name: SCOTT, KELLY A
Address: 9000 SW 152 STREET # 102
City-St-Zip: MIAMI, FL 33157

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: FOSTER J. SCOTT

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date