

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007313

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL FOAM SOLUTIONS, INC.

Current Principal Place of Business:

1885 SW 4TH AVE., #E3
DELRAY BEACH, FL 33444

New Principal Place of Business:

7004 MANDARIN DR
BOCA RATON, FL 33433

Current Mailing Address:

1885 SW 4TH AVE., #E3
DELRAY BEACH, FL 33444

New Mailing Address:

7004 MANDARIN DR
BOCA RATON, FL 33433

FEI Number: 13-4279155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HARVEY
1885 SW 4TH AVE., #E3
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KATZ, HARVEY
7004 MANDARIN DR.
BOCA RATON, FL 33433 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KATZ, HARVEY
Address: 7004 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VCST () Delete
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: IOVINO, NICHOLAS
Address: 6364 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY KATZ

P/C

04/29/2008

Electronic Signature of Signing Officer or Director

Date