

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157097

FILED
Apr 10, 2008
Secretary of State

Entity Name: XTREME FOAM INCORPORATED

Current Principal Place of Business:

1004 LINGO CIRCLE
OVIEDO, FL 327656433 US

New Principal Place of Business:

2600 TEMPLE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

1004 LINGO CIRCLE
OVIEDO, FL 327656433 US

New Mailing Address:

2600 TEMPLE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 01-0823842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILGER, RACHAEL A
1004 LINGO CIRCLE
OVIEDO, FL 327656433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILGER, RACHAEL A
Address: 1004 LINGO CIRCLE
City-St-Zip: OVIEDO, FL 327656433 US

Title: VP () Delete
Name: LINDSAY, JOHN F
Address: 399 BENTLEY STREET
City-St-Zip: OVIEDO, FL 327656433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LINDSAY, JOHN F
Address: 935 PECAN STREET
City-St-Zip: OVIEDO, FL 327656433 US

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: RACHAEL A GILGER

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date