

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086719

Entity Name: FOAMPRO, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

2090 S. NOVA ROAD.
#AA-01
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

709 OAK RIM LANE
NEW SMYRNA, FL 32168 US

Current Mailing Address:

2090 S. NOVA ROAD
#AA-01
SOUTH DAYTONA, FL 32119

New Mailing Address:

709 OAK RIM LANE
NEW SMYRNA, FL 32168

FEI Number: 20-3004855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, KEITH B
2090 S. NOVA ROAD
#AA-01
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SARGENT, KEITH B
709 OAK RIM LANE
NEW SMYRNA, FL 32168 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:

05/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARGENT, KEITH B
Address: 2090 S. NOVA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARGENT, KEITH B
Address: 709 OAK RIM LANE
City-St-Zip: NEW SMYRNA, FL 32168

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: KEITH B. SARGENT

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date