## MAIL

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## 07-30-2007 90065 036 \*\*\*150.00 DOCUMENT # F01000005037 SPONGE-CUSHION, INC. Principal Place of Business Mailing Address 60053865 902 ARMSTRONG STREET 902 ARMSTRONG STREET MORRIS, IL 60450 MORRIS, IL 60450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address No. 1 Leggett Road PO BOX 757 Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Carthage MO MO 36-3472009 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Le4836 iusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition MITCHELL, JOHN Michael S. Walters NAME NAME No. 1 Leggett Road 902 ARMSTRONG ST. STREET ADDRESS STREET ADDRESS Caravage, MO 64836 MORRIS, IL CITY-ST-ZIP CITY-ST-ZIP Defete TM E TITLE ☐ Change Addition MANCINI, GINO Kenneth W. Purser NAME NAME No 1 Legget+ Road Carthage, Mo 64836 902 ARMSTRONG ST. STREET ADDRESS STREET ADDRESS MORRIS, IL CITY-ST-ZIP CITY-ST-ZIE S, D м X Delete TITLE ☐ Change 🔀 Addition Ernest C. Jett REEDER, PHILIP NAME NAME No. 1 Leggett Road STREET ADDRESS **DURALAY LIMTED BROADWAY HASLINGDEN** STREET ADDRESS carthage, MO 164836 ROSSENDALE, EN BB4-4S CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 3 TITE ☐ Change X Addition Sheri L. Mossbeck NAME NAME No. 1 Leogett Road STREET ADDRESS STREET ADDRESS Carthage, NO 64836 CETY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 the 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 sustee employered 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 appearing such that I in the such as a supplemental report is such as a supplemental report in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or sustee employered 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 appearing the supplemental report is filled by the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or susteen and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appearing the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the receiver of the corporation of the corporat SIGNATURE:

FILED Jul 30, 2007 8:00 am

Secretary of State