

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004915

Entity Name: ELEGANT FOAM INTERNATIONAL, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

18100 S. INDIANA AVENUE  
THORNTON, IL 60476

## New Principal Place of Business:

## Current Mailing Address:

18100 S. INDIANA AVENUE  
THORNTON, IL 60476

## New Mailing Address:

FEI Number: 20-0996659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER, PATRICK D  
919 SWEETGUM VALLEY PL  
LAKE MARY, FL 32746 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: GALLAGHER, PATRICK D  
Address: 919 SWEETGUM VALLEY PL  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: RIESIER, MARK W  
Address: 495 S. MAIN STREET  
City-St-Zip: CROWN POINT, TN 46307

Title: S ( ) Delete  
Name: GALLAGHER, DANIEL  
Address: 1464 OLIVE ROAD  
City-St-Zip: HOMEWOOD, IL 60430

Title: T ( ) Delete  
Name: GALLAGHER, CHARLES J  
Address: 3550 WILLIAMS LANE  
City-St-Zip: CRETE, IL 60417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: RIESTER, MARK W  
Address: 495 S. MAIN STREET  
City-St-Zip: CROWN POINT, TN 46307

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 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: PATRICK D. GALLAGHER

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date