

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002495

FILED
Apr 08, 2006
Secretary of State

Entity Name: INFLATABLE INCORPORATED

Current Principal Place of Business:

316 WARREN AVENUE
ROCKFORD, IL

New Principal Place of Business:

2429 EAST LOMBARD
DAVENPORT, IA 52803

Current Mailing Address:

316 WARREN AVENUE
ROCKFORD, IL

New Mailing Address:

2429 EAST LOMBARD
DAVENPORT, IA 52803

FEI Number: 20-2107348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, SHERMAN
2815 NEW CASTLE DRIVE
ORANGE PARK, FL US

Name and Address of New Registered Agent:

JAMES, SHERMAN
2815 NEW CASTLE DRIVE
ORANGE PARK, FL 32065 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ERIE D
Address: 316 WARREN AVENUE
City-St-Zip: ROCKFORD, IL 61107

Title: S () Delete
Name: JAMES, SHERMAN
Address: 2815 NEW CASTLE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: ROGERS, ADRIAN
Address: 2815 NEW CASTLE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ERIE D
Address: 2429 EAST LOMBARD
City-St-Zip: DAVENPORT, IA 52803

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: ERIE D. JOHNSON

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date