2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002495

Entity Name: INFLATABLE INCORPORATED

2815 NEW CASTLE DRIVE

ORANGE PARK, FL 32065

Address:

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 36TH AVENUE MOLINE, IL 61265 **Current Mailing Address: New Mailing Address:** 1000 36TH AVENUE MOLINE, IL 61265 FEI Number: 20-2107348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES, SHERMAN 2815 NÉW 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNSON, ERIE D Name: Name: 2429 EAST LOMBARD Address: Address: City-St-Zip: DAVENPORT, IA 52803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAMES, SHERMAN Name: 2815 NEW CASTLE DRIVE Address: Address: ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: ROGERS, ADRIAN Name: ROGERS, ADRIAN Name:

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.

Address:

City-St-Zip:

SIGNATURE: ERIE D. JOHNSON PRES 01/09/2008

6204 ROCKY TOP DRIVE

ANTIOCH, TN 37013