

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002225

FILED
Aug 31, 2006
Secretary of State

Entity Name: FOAM TECH DESIGNS, LTD. CO.

Current Principal Place of Business:

4455 US HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

915 WEST MEMORIAL BLVD
LAKELAND, FL 33815

Current Mailing Address:

P.O. BOX 1033
AUBURNDALE, FL 338231033

New Mailing Address:

P.O. BOX 1033
AUBURNDALE, FL 338231033 US

FEI Number: 59-3699557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, MANUEL C
610 POINSETTIA ROAD
AUBURNDALE, FL 338234521 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JUAN M MGR
Address: 4455 US HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JUAN M MGR
Address: 915 WEST MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33815 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN M. GARCIA

MGR

08/31/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date