2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # M13023 05-02-2007 90099 018 ***150.00 1. Entity Name NATIONAL FOAM PRODUCTS, INC. Principal Place of Business Mailing Address 1929 WEST COPANS RD 1929 WEST COPANS RD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2506875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADING, RAY Street Address (P.O. Box Number is Not Acceptable) 6532 S.W. 27TH PLACE MIRAMAR, FL 33023 Zip Code 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition T)TLE ☐ Delete TITLE MADING SHARON NAME NATIONAL FOAM PRODUCTS, INC. 25430 1929 West Copans Road Pompano Beach, FL 33064 Email: foamqueen@bellsouth.net 63-4/0630 Phone 954-969-8337 DOLLARS I STATUTE BANK OF AMERICA BANK OF AMERICAND 50 6645 FOR M 13023 (2007 for way annual Report

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	12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this record or curvalenced is true and accurate and that my signature shall have the same legal effect as it made under onth; that I am an officer or director.				

indicated on this report or supplemental report is fue and accurate and that my significant shall have the same legal effect as in flade shall count and a finite or the control 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 in Block 10 or Block 10 in changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHAMU MADING

4/27/07

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