2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P00000064196 1. Entity Name ARTISTIC FOAM DESIGNS, INC. Mailing Address Principal Place of Business 751 C ENTERPRISES CT 751 C ENTERPRISES CT SUITE C SUITE C MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3653495 Not Applicable Ζıp Country Ζφ 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 RATH, MARK A Street Address (P.O. Box Number is Not Acceptable) 751C ENTERPRISES CT **MELBOURNE FL 32934** City 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 Signature, typod or printed harm of logit torodingent and the Enpplicable (NOTE: Registered Agont signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete TITLE Change Addition NAME RATH, MARK A NAME STREET ADDRESS 24 ORANGE AVE STREET ADDRESS ROCKLEDGE FL 32955 CITY-ST-7/2 CITY-ST-ZIP TITLE Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-217 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Dé ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to specific this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if plants are possible to precipitation or other properties. of the corporation or the receiver or trustee empowered to execute changed, or on an attachmen with an address, with all