

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127863

FILED
Apr 27, 2007
Secretary of State

Entity Name: HERNANDO SALDIVAR (THE FOAM DOCTOR), INC.

Current Principal Place of Business:

5001 NW 41ST CT.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

5521 NW 50TH WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

5001 NW 41ST CT.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

5521 NW 50TH WAY
COCONUT CREEK, FL 33073

FEI Number: 14-1867815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVAR, HERNANDO
5001 NW 41ST CT.
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

SALDIVAR, HERNANDO
5521 NW 50TH
COCONUT CREEK, FL 33073 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: HERNANDO SALDIVAR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALDIVAR, HERNANDO
Address: 5001 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD () Delete
Name: SALDIVAR, SILVIA
Address: 5001 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD () Delete
Name: SALDIVAR, JOSE GUILLERMO
Address: 5001 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD () Delete
Name: SALDIVAR, LILIANA J
Address: 5001 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALDIVAR, HERNANDO
Address: 5521 NW 50TH
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Change () Addition
Name: SALDIVAR, SILVIA
Address: 5521 NW 50TH
City-St-Zip: COCONUT CREEK, FL 33073

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 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: LILIANA SALDIVAR

SD

04/27/2007

Electronic Signature of Signing Officer or Director

Date