

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128789

Entity Name: FOAM BY DESIGN, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

13757 49 TH STREET NORTH
A2
CLEARWATER, FL 33762

New Principal Place of Business:

10606 49 TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

13757 49 TH STREET NORTH
A2
CLEARWATER, FL 33762

New Mailing Address:

10606 49 TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 57-1140061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, GEORGE E
100 1ST AVE S, STE 500
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TREJOS, GUSTAVO
10606 49TH STREET NORTH
CLEARWATER, FL 33762 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: GUSTAVO TREJOS

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLAGER, CURT A
Address: 3921 69TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: TREJOS, GUS
Address: 1749 CITRON CT
City-St-Zip: TRINITY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHLAGER, CURT A
Address: 3921 69TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DST (X) Change () Addition
Name: TREJOS, GUSTAVO
Address: 3506 FORAY LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP () Change (X) Addition
Name: BOUFFARD, STEVE
Address: 9720 DELRAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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 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: GUSTAVO TREJOS

DST

03/13/2007

Electronic Signature of Signing Officer or Director

Date