2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT # P03000064885** T5 FOAM WORKS, INC. Principal Place of Business Mailing Address 14320 CARLSON CIRCLE 14320 CARLSON CIRCLE TAMPA, FL 33626 TAMPA, FL 33626 02162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1170954 No. Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATCHER, DAVID B II DO NOT WRITE 14320 CARLSON CIRCLE TAMPA, FL 33626 IN THIS SPACE 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, typical or printed name of registered open) and title if epiphicable DATE (NOTE, Registered Agent signature required when reinstating) **\$5.00** мау Ве 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BILLE HATCHER, DAVID B II NAME STREET ADDRESS 14320 CARLSON CIR TAMPA, FL 33626 CITY-SI-DP TITLE U00000439346 NAME TEMPLE, ROBERT A 03/01/06-80042-018 150.00 14320 CARLSON CIR STREET ADDRESS CATY-ST-739 TAMPA, FL 33626 mu TEMPL, ROBERT A NAME STREET ADDRESS 14320 CARLSON CIR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33626 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-7/P 12. Thereby 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 report of supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attackpreat with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED