2008 FOR PROFIT CORPORATION

changed, or on an attachr

SIGNATURE:

address

FILED ANNUAL REPORT May 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000110226 1. Entity Name AAA FOAM & FABRIC, INC. Principal Place of Business Mailing Address 607 3RD ST 607 3RD ST HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 No Chg-P 05132008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 51-0481420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFRIESE, STEVE DO NOT WRITE 607 3RD ST HOLLY HILL, FL 32117 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 <u> इत्याचित्र</u> OFFICERS AND DIRECTORS 10. D TITLE U00000952083 ----06/04/08-80066-009 150.00 NAMÉ DEFRIESE, STEVE STREET ADDRESS 607 3RD ST CITY-SI-ZIP HOLLY HILL, FL 32117 TITLE NAMŁ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or pupplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the required or flustee empowered to explain this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

5-21-08

Davume Phone #