

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069243

FILED
Apr 19, 2006
Secretary of State

Entity Name: NO.1 FOAM INSTALLATIONS INC.

Current Principal Place of Business:

2332 BRUNER LANE BLDG B
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2332 BRUNER LANE BLDG B
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 42-1624768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETMAN, MICHAEL P
8409 BUTTERNUT RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SWEETMAN, MICHAEL P
18306 OSTEGO DRIVE
FT. MYERS, FL 33912 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: MICHAEL P. SWEETMAN

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEETMAN, MICHAEL P
Address: 18306 OSTEGO DR
City-St-Zip: FT. MYERS, FL 33912 US

Title: VP () Delete
Name: SWEETMAN, LAUREN
Address: 18306 OSTEGO DR
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL P. SWEETMAN

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date