

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074675

Entity Name: FOAM CONCEPTS, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1250 SW 1ST COURT
POMPANO BEACH, FL 330693201

New Principal Place of Business:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 330693201

Current Mailing Address:

1250 SW 1ST COURT
POMPANO BEACH, FL 330693201

New Mailing Address:

100 S. ANDREWS AVE.
POMPANO BEACH, FL 330693201

FEI Number: 56-2458650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, JOHN W
1250 SW 1ST COURT
POMPANO BEACH, FL 330693201 US

Name and Address of New Registered Agent:

BELCHER, JOHN W
100 S. ANDREWS AVE.
POMPANO BEACH, FL 330693201 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BELCHER, JOHN W
Address: 1250 SW 1ST COURT
City-St-Zip: POMPAN0 BEACH, FL 330693201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BELCHER, JOHN W
Address: 100 S. ANDREWS AVE.
City-St-Zip: POMPAN0 BEACH, FL 330693201

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: JOHN W. BELCHER

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02/28/2006

Electronic Signature of Signing Officer or Director

Date