FILED 2007 FOR PROFIT CORPORATION May 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000074675** 1. Entity Name FOAM CONCEPTS, INC. Principal Place of Business Mailing Address 100 S. ANDREWS AVE. 100 S. ANDREWS AVE. POMPANO BEACH, FL 33069-3201 POMPANO BEACH, FL 33069-3201 No Chg-P CR2E034 (11/05) 04072007 DO NOT WRITE IN THIS SPACE 4. FEI Number 56-2458650 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELCHER, JOHN W DO NOT WRITE 100 S. ANDREWS AVE. POMPANO BEACH, FL 33069-3201 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.

9. Election Campaign Financing

Trust Fund Contribution.

BELCHER, JOHN W 100 S. ANDREWS AVE. 05/23/07-80038-001 150.00 POMPANO BEACH, FL 330693201

\$5.00 May Be

Added to Fees

(NOTE; Registered Agent signature required when reinstating)

 \Box

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP		,,,,,,,,,,,
12. I hereby 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 or supplemental 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 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 attachment with an address, with all the rinks impowered.		

Signature, lyped or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

PST

10.

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

After May 1, 2007 Fee will be \$550.00

Applied For

Not Applicable