## 2008 FOR PROFIT CORPORATION

**FILED** May 02, 2008 08:00 AM Secretary of State

ANNUAL REPORT		
DOCUMENT # P040000 1. Entity Name FOAM CONCEPTS, INC.	074675	
Principal Place of Business	Mailing Address	
100 S. ANDREWS AVE. POMPANO BEACH, FL 33069-3201	100 S. ANDREWS AVE. POMPANO BEACH, FL 33069	3-3201

## 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2458650 Not Applicable \$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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE NAME BELCHER, JOHN W U00000945507 05/30/08-80012-804 150.00 100 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330693201 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 shalt 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 other like empowered.

SIGNATURE: X

STREET ADDRESS CITY-ST-7IP

John W. Belcher x 4-29 28954-942-8889