2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM DOCUMENT # P04000104691 **Secretary of State** CUSTOM CUT FOAM, INC. Mailing Address Principal Place of Business 150 LYNN DRIVE 41 JO KATHERINE LN. SANTA ROSA BCH, FL 32459 SANTA ROSA BCH, FL 32459 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2004665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, SHARON V DO NOT WRITE 41 JO KATHERINE LN SANTA ROSA BCH, FL 32459 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 title if applicable. V00000598155 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 01/24/07-80065-016 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, KENNY M NAME STREET ADDRESS 41 JO KATHERINE LN. CITY-ST-7IP SANTA ROSA BCH, FL 32459 TITLE SMITH, SHARON V STREET ADDRESS 41 JO KATHERINE LN. CITY-ST-ZIP SANTA ROSA BCH, FL 32459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 other like empowered.

CITY-ST-ZIP TIME NAME STREET ADDRESS