2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132697

Entity Name: FOAM & SPRAY, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

504 S. MYRTLE AVENUE 922 PINELLAS STREET CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

504 S. MYRTLE AVENUE 922 PINELLAS STREET CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

FEI Number: 51-0534434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEACH, NORMAN D
504 S. MYRTLE AVENUE
CLEARWATER, FL 33756 US
HARCOURT, CAMERON E
922 PINELLAS STREET
CLEARWATER, FL 33756 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: CAMERON E. HARCOURT 02/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BEACH, NORMAN D BEACH, NORMAN D MR. Name: Name: 504 S. MYRTLE AVENUE 922 PINELLAS ST Address: Address: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip:

Title: VP () Delete Title: S (X) Change () Addition Name: BEACH. AMY B Name: HARCOURT, AMY B MRS

Address: 922 PINELLAS ST. Address: 922 PINELLAS ST.

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete Title: P () Change (X) Addition
Name: Name: HARCOURT, CAMERON E MR

Address: 922 PINELLAS ST.

City-St-Zip: City-St-Zip: CLEARWATER, FL 33756 US

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: CAMERON E. HARCOURT P 02/07/2006