

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146661

Entity Name: FOAM CITY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

93 TEAK ROAD
OCALA, FL 34472 US

New Principal Place of Business:

12785 N.E. 72ND BLVD
LADY LAKE, FL 32162 US

Current Mailing Address:

93 TEAK ROAD
OCALA, FL 34472 US

New Mailing Address:

12785 N.E. 72ND BLVD
LADY LAKE, FL 32162 US

FEI Number: 04-3808728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, CINDY L
93 TEAK ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

KEARNS, CINDY L
12785 N.E. 72ND BLVD
LADY LAKE, FL 32162 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNS, CINDY L
Address: 93 TEAK ROAD
City-St-Zip: OCALA, FL 34472 US

Title: D () Delete
Name: KEARNS, WILLIAM J
Address: 93 TEAK ROAD
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNS, CINDY L
Address: 12785 N.E. 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

Title: D (X) Change () Addition
Name: KEARNS, WILLIAM J
Address: 12785 N.E. 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 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: WILLIAM J KEARNS

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date