

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157431

FILED
May 01, 2008
Secretary of State

Entity Name: CREATIVE FOAM,INCORPORATED

Current Principal Place of Business:

3899 MANNIX DRIVE
UNIT #429
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3899 MANNIX DRIVE
UNIT #429
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-3864207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISON, REBECCA
416 SAMAR AVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ISON, REBECCA PRES
416 SAMAR AVE
NAPLES, FL 34113 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: REBECCA N ISON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ISON, REBECCA N PRES
Address: 416 SAMAR AVE
City-St-Zip: NAPLES, FL 34113

Title: V.P. () Delete
Name: ISON, RONALD K V PRES
Address: 416 SAMAR AVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA N ISON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date