

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082376

Entity Name: UNIQUE FOAM DESIGNS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

400 OLD DAYTONA RD
DELAND, FL 32724

New Principal Place of Business:

320 N. ATLANTIC AVE.
DELAND, FL 32720

Current Mailing Address:

400 OLD DAYTONA RD
DELAND, FL 32724

New Mailing Address:

320 N. ATLANTIC AVE.
DELAND, FL 32720

FEI Number: 32-0179824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRECHECK, ROBERT
400 OLD DAYTONA RD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ANDRECHECK, ROBERT
320 N. ATLANTIC AVE.
DELAND, FL 32720 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRECHECK, ROBERT
Address: 400 OLD DAYTONA RD
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: WRIGHT, EDDIE
Address: 400 OLD DAYTONA RD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRECHECK, ROBERT
Address: 320 N. ATLANTIC AVE.
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: WRIGHT, EDDIE
Address: 320 N. ATLANTIC AVE
City-St-Zip: DELAND, FL 32720

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: EDDIE WRIGHT

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date