

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101481

FILED
Apr 30, 2007
Secretary of State

Entity Name: FOAM RECYCLERS OF FLORIDA, INC.

Current Principal Place of Business:

3418 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

4128 MERCY INDUSTRIAL CT.
ORLANDO, FL 32808

Current Mailing Address:

3418 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

4128 MERCY INDUSTRIAL CT.
ORLANDO, FL 32808

FEI Number: 65-1288248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, DOUG
3418 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MOORHEAD, DOUG
4128 MERCY INDUSTRIAL CT.
ORLANDO, FL 32808 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: DOUG MOORHEAD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COON, STEVE
Address: 3418 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: MOORHEAD, DOUG
Address: 3418 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COON, STEVE
Address: 4128 MERCY INDUSTRIAL CT.
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: MOORHEAD, DOUG
Address: 4128 MERCY INDUSTRIAL CT.
City-St-Zip: ORLANDO, FL 32808

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: DOUG MOORHEAD

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date