

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123523

Entity Name: FOAM ALONE, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

1160 MAHOGANY WAY  
SUITE #101  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

263 ELMWOOD ROAD  
LUNENBURG, MA 01462 US

## New Mailing Address:

FEI Number: 20-5612808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENTWISTLE, EVELYN  
1160 MAHOGANY WAY  
SUITE #101  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALBERTINI, WAYNE  
Address: 263 ELMWOOD ROAD  
City-St-Zip: LUNENBURG, MA 01462 US

Title: VP ( ) Delete  
Name: ALBERTINI, ROBERT  
Address: 19609 COLORADO CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: S/TR ( ) Delete  
Name: ENTWISTLE, EVELYN  
Address: 1160 MAHOGANY WAY  
City-St-Zip: DELRAY BEACH, FL 33445 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE ALBERTINI

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date