

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33072

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: FLEXIBLE FOAM PRODUCTS, INC.

## Current Principal Place of Business:

3225 N W 107TH STREET  
MIAMI, FL 33167 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 126  
SPENCERVILLE, OH 458870124 US

## New Mailing Address:

FEI Number: 62-0862958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, HERMANN R  
6220 N.W. 180TH TERRACE  
MIAMI, FL 33015 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: CD ( ) Delete  
Name: MOELLER, CHARLES D.,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

Title: D ( ) Delete  
Name: MOELLER, BRODERICK,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

Title: STD ( ) Delete  
Name: JERWERS, DONALD L  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

Title: DP ( ) Delete  
Name: MOELLER, CHARLES L.,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

Title: AS ( ) Delete  
Name: STEPLETON, JOHN S AST SEC  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH 45887

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MOELLER, CHARLES D.,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

Title: COO (X) Change ( ) Addition  
Name: WHITLING RICHARD,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

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

Title: D (X) Change ( ) Addition  
Name: MOELLER, CANDACE S.,  
Address: 220 S. ELIZABETH STREET  
City-St-Zip: SPENCERVILLE, OH

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

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: JOHN S STEPLETON

AS

07/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date