

FILED
Aug 16, 2007 8:00 am
Secretary of State

08-16-2007 90013 033 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P92000001292 1. Entity Name FOSS FOAM PRODUCTS OF FLORIDA, INC.					
Principal Place of Business 7060 HWY 41 N WILLISTON, FL 32696			Mailing Address 7060 HWY 41 N WILLISTON, FL 32696		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3151458	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent WALKER, ROBERT A 6608 SW 146TH PLACE MICANOPY, FL 32667			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WALKER, ROBERT A 6608 SW 146TH PLACE MICANOPY, FL 32667 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WALKER, ETHAN A 418 SE 3RD AVENUE WILLISTON, FL 32696 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WALKER, DAVID A 431 EAST COUNTRY CLUB DRIVE WILLISTON, FL 32696 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S David A Walker 607 NW 9th Court Williston, FL 32696 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WALKER, JENNETTE J 431 EAST COUNTRY CLUB DRIVE WILLISTON, FL 32696 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Jennette J. Walker 607 NW 9th Court Williston, FL 32696 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jennette J Walker</u> Jennette J Walker <u>7/9/07</u> <u>352 529-1104</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR</small>					

40129268



07092007 Chg-P CR2E034 (12/06)



FOSS FOAM PRODUCTS OF FLORIDA, INC.

7060 HWY. 41 NORTH
WILLISTON, FL 32696

ATTACHMENT

Ph: (352) 529-1104
Fax: (352) 529-1106

www.newrudders.com

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August 14, 2007

Florida Department of State
Divisions of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500.

To Whom It May Concern:

I am writing this letter to file our annual report/uniform business report. A letter was received stating the report was not filed and that \$150.00 plus a late fee of \$400.00 is due in order to file. We never received the original document. We did receive a postcard with a reference number in July 2007. This is when we filed. I am enclosing a check for \$150.00 to cover the report filing fee. Thank you for your attention on this matter. If you have any questions, please contact Jennette J. Walker at (352) 529-1104.

Sincerely,

Robert A. Walker