

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007756

FILED
Apr 28, 2006
Secretary of State

Entity Name: ROYAL FOAM, INC.

Current Principal Place of Business:

1333 HAINES ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1333 HAINES ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3488946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROZOV, VLADIMIR
1333 HAINES ST
JACKSONVILLE, FL 322066035 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: PSTD () Delete
Name: PALY, NIKOLAY
Address: 3941 LOCHLAUREL DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: KULBAKA, VYACHESLAV
Address: 1333 HAINES ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP () Delete
Name: KULBAKA, VALENTYN
Address: 1333 HAINES ST
City-St-Zip: JACKSONVILLE, FL 32206

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 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: NIKOLAY PALY

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date