

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007756

Entity Name: ROYAL FOAM, INC.

FILED  
Feb 19, 2007  
Secretary of State

## 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:

1333 HAINES ST  
JACKSONVILLE, FL 32206 US

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:

PALY, NIKOLAY  
1333 HAINES ST  
JACKSONVILLE, FL 32206 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: NIKOLAY PALY

02/19/2007

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: P (X) Change ( ) Addition  
Name: PALY, NIKOLAY  
Address: 147 OSPREY COVE LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date