

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002124

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: FOAM KING INDUSTRIES, INC.

## Current Principal Place of Business:

750 E. SAMPLE ROAD, BLDG. 1 - STE. 3  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

750 E. SAMPLE ROAD, BLDG. 1 - STE. 3  
POMPANO BEACH, FL 33064

## New Mailing Address:

3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064

FEI Number: 65-0885752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COREN, BRAD E ESQ.  
1535 NORTHPARK DRIVE  
SUITE 101  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

DATIL, MARIE OP MGR  
3501 NW 14TH AVENUE  
POMPANO BEACH, FL 33064 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: MARIE DATIL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: INGVALDSEN, ROY  
Address: 1103 SE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33411

Title: STD ( ) Delete  
Name: HOWARD, GREG  
Address: 3403 BARTON RD  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: INGVALDSEN, ROY PRES  
Address: 1103 SE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33411

Title: MR. (X) Change ( ) Addition  
Name: HOWARD, GREG VP  
Address: 3403 BARTON RD  
City-St-Zip: POMPANO BEACH, FL 33062

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: GREG HOWARD

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date