2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 27, 2006 08:00 AM Secretary of State **DOCUMENT # P99000025018** 1. Entity Name DK FOAM, INC. Mailing Address Principal Place of Business 10633 RABBIT DR 10633 RABBIT DR NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3577140 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOWNACK, DAVID Street Address (P.O. Box Number is Not Acceptable) 10633 RABBIT DRIVE NEW PORT RICHEY, FL 34654 City Zip Code Fì 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change KOWNACK, DAVID NAME MARKE U000009406591 STREET ADDRESS 10633 RABBIT DR STREET ADDRESS 02/07/06-80094-018 150.00 CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TABLE Change Addition 🔲 TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 DITY-ST-ZIP ☐ Change TITLE ☐ Gelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change 717¿E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 socurate 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 seceiver 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.

FILED

1-30-06