2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P99000081135** 04-20-2005 90333 043 ***150.00 FOAMRITE SYSTEMS, INC. Principal Place of Business Mailing Address 5452 PARKWAY DRIVE ORLANDO FL 32809 5452 PARKWAY DRIVE ORLANDO FL 32809 50039857 2. Principal Place of Business 3. Mailing Address AS ARODE SAME Suite Ant # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3609855 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYLANDER, JOHN Street Address (P.Ø. Box Number is Not Acceptable) 5452 PARKWAY DRIVE ORLANDO FL 32809 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE Change ☐ Addition WALKER, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS **6816 MEDITERRANEAN ROAD** CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP TITLE Delete ☐ Change Addition MYLANDER, JOHN STREET ADDRESS 5452 PARKWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 TITLE - Delete TITLE -☐ Change ☐ Addition NAME HENDERSON, JOHN NAME STREET ADDRESS STREET ADDRESS 123 SPRUCE ST E CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 TITLE ☐ Detete TITLE ☐ Addition 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 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WALKER V. PRES 2/16/05 407-251-8712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR