2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2006 08:00 AN DOCUMENT # P99000081135 **Secretary of State** 1. Entity Name FOAMRITE SYSTEMS, INC. Principal Place of Business Mailing Address 5452 PARKWAY DRIVE 5452 PARKWAY DRIVE ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. 5452 PARKWAY 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3609855 Not Applicable Zφ Country Country \$8.75 Additional 32809 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 O. Box Number is Not Acceptable) 5452 PARKWAY DRIVE ORLANDO FL 32809 City 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 e Typed or printed name of registered FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Fa After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change ☐ Defete THE TITLE U00000407283 NAME WALKER, ROBERT E NAME 02/08/06-80009-025 150.00 STREET ADDRESS STREET ADDRESS 6816 MEDITERRANEAN ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 TITLE D Delete ☐ Change T 🔲 Addisi MAME MYLANDER, JOHN NAME STREET ADDRESS 5452 PARKWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE ORLANDO FL 32809 ☐ Change ∐ Ad t∷ IIII £ Delete THILE SO NAME HENDERSON, JOHN STREET ADDRESS STREET ADDRESS 123 SPRUCE ST E CITY ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 ☐ Change ☐ Addili ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ All *** Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Add:: Delete TITLE ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction of the corporation or the receive not trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

other like empowered.

if changed, or on an attachn