

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2007
Secretary of State**

DOCUMENT# P03000064885

Entity Name: T5 FOAM WORKS, INC.

Current Principal Place of Business:

4430 EAST ADAMS DRIVE, #301
TAMPA, FL 33605

New Principal Place of Business:

4430 E. ADAMO DRIVE
SUITE 301
TAMPA, FL 33605

Current Mailing Address:

4430 EAST ADAMS DRIVE, #301
TAMPA, FL 33605

New Mailing Address:

4430 E. ADAMO DRIVE
SUITE 301
TAMPA, FL 33605

FEI Number: 57-1170954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, DAVID
4430 EAST ADAMS DRIVE, #301
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HERSH, DAVID
4430 E. ADAMO DRIVE
SUITE 301
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

06/26/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TODD
Address: 4430 EAST ADAMS DRIVE, #301
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, TODD
Address: 4430 E. ADAMO DRIVE, SUITE 301
City-St-Zip: TAMPA, FL 33605

Title: DPST () Change (X) Addition
Name: HERSH, DAVID
Address: 4430 E. ADAMO DRIVE, SUITE 301
City-St-Zip: TAMPA, FL 33605

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: DAVID HERSH

Electronic Signature of Signing Officer or Director

P

06/26/2007

Date