2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # F95000000311** 02-27-2006 90064 024 ***150.00 1. Entity Name 31-W INSULATION CO., INC. Mailing Address Principal Place of Business 107 FLAT RIDGE RD 107 FLAT RIDGE RD GOODLETTSVILLE, TN 37072 GOODLETTSVILLE, TN 37072 3. Mailing Address 2. Principal Place of Business 7434 Cay 01232006 CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 62-1037670 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 1073 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Edwin Ownbey DISBY, OWNBIY Street Address (P.O. Box Number is Not Acceptable) 429 COPELAND ST Cope land JACKSONVILLE, FL 32204 Zip Code 32204 Jacksonville 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE **™** Change ☐ Addition TITLE DAY, KENNETH W NAME NAME 7434 Cycle Lane STREET ADDRESS 109 FLAT RIDGE RD STREET ADDRESS Goodletisville TH 37072 GOODLETTSVILLE, TN 37072 CiTY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE XI Change ☐ Addition NAME DAY, JEAN NAME 7434 Cycle Lane 109 FLAT RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 CITY-ST-7IP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 Chapter 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 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 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

615-643-8494