2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attache

SIGNATURE:

Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # F95000000311** 31-W INSULATION CO., INC. Principal Place of Business Mailing Address 7434 CYCLE LANE 7434 CYCLE LANE GOODLETTSVILLE, TN 37072 GOODLETTSVILLE, TN 37072 01082008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1037670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OWNBEY, EDWIN 429 COPELAND ST JACKSONVILLE, FL 32204 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaking) 900000875277 04/11/08-80027-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAY, KENNETH W NAME STREET ADDRESS 7434 CYCLE LANE GOODLETTSVILLE, TN 37072 CITY-ST-ZIP TITLE NAME DAY, JEAN 7434 CYCLE LANE STREET ADDRESS CITY-ST-ZIP GOODLETTSVILLE, TN 37072 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED