

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35763

FILED
Apr 25, 2008
Secretary of State

Entity Name: INSULTECH GROUP, INC.

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33655 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3749
PLANT CITY, FL 335630013 US

New Mailing Address:

FEI Number: 59-2912116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMANTHA D LEWIS
1505 CROOKED STICK DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SAMANTHA D LEWIS
1505 CROOKED STICK DR
VALRICO, FL 33596 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

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAMBROSE, SHERWOOD, J.
Address: 12145 STONELAKE RANCH BLVD.
City-St-Zip: THONOTOSASSA, FL 33592

Title: V () Delete
Name: SAMANTHA D LEWIS,
Address: 1505 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SAMANTHA D LEWIS,
Address: 1505 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33596

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: SAMANTHA D. LEWIS

Electronic Signature of Signing Officer or Director

V

04/25/2008

Date