2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2007 08:00 A Secretary of State DOCUMENT # F02000000412 1. Entity Name T.C. BOILER, INC. Principal Place of Business Mailing Address 9575 S. OLD HWY 43 9575 S. OLD HWY 43 CREOLA, AL 36525 CREOLA, AL 36525 04302007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1262733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PCD TURNER, MIKE NAME STREET ADDRESS 9575 S. OLD HWY 43 CITY-ST-ZIP CREOLA, AL 36525 U000000761434 VD 05/25/07-80055-009 150.00 TURNER, EDDIE R NAME 9575 S. OLD HWY 43 STREET ADDRESS CITY-ST-ZIP CREOLA, AL SD TITLE KIRKHAM, DAVID NAME STREET ADDRESS 9575 S. OLD HWY 43 DO NOT WRITE CREOLA, AL CITY-ST-ZIP IN THIS SPACE TΠIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

> mores TED NAME OF BIGNING OFFICER OR DIRECTOR

Daytme Phone #