2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002603

Entity Name: FIBRANMAN CORP.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 EAST 80TH PLACE SUITE 700 NORTH 1000 EAST 80TH PLACE SUITE 700 NORTH

MERRILLVILLE, IN 46410 MERRILLVILLE, IN 46410 US

Current Mailing Address: New Mailing Address:

1000 EAST 80TH PLACE SUITE 700 NORTH 1000 EAST 80TH PLACE SUITE 700 NORTH

MERRILLVILLE, IN 46410 US

FEI Number: 35-2046330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC () Delete Title: PTC (X) Change () Addition Name: BURNELL, LAWRENCE E BURNELL, LAWRENCE E

Address: 1000 EAST 80TH PLACE SUITE 700 NORTH Address: 1000 EAST 80TH PLACE SUITE 600 NORTH

City-St-Zip: MERRILLVILLE, IN 46410 City-St-Zip: MERRILLVILLE, IN 46410 US

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: BOWMAN, CAROL A Name: BOWMAN, CAROL A

Address: 1000 EAST 80TH PLACE SUITE 700 NORTH Address: 1000 EAST 80TH PLACE SUITE 700 NORTH

City-St-Zip: MERRILLVILLE, IN 46410 City-St-Zip: MERRILLVILLE, IN 46410 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YOUNG, BARBARA
 Name:
 YOUNG, BARBARA

 Address:
 50 FRANKLIN STREET
 Address:
 50 FRANKLIN STREET

 City-St-Zip:
 VALPARAISO, IN 46383
 City-St-Zip:
 VALPARAISO, IN 46383 US

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: CAROL ANN BOWMAN VSD 01/03/2008