2007 FOR PROFIT CORPORATION (ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 AN DOCUMENT # H29821 1. Entity Namo **Secretary of State** R & R INSULATION, INC. Principal Place of Business Mailing Address 15476 99TH STREET NORTH 15476 99TH STREET NORTH WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & Stato Applied For 59-2470725 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOURNE, ROBERT E. JR. ESQ. Street Address (P.O. Box Number is Not Acceptable) **521 LAKE AVENUE** SUITE 3 LAKE WORTH FL 33460 City Zip Code 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 δ applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 en line Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÞΠ TITLE Delete TABLE Change Addition COSS, KIMBERLY R NAME NAME U00000644144 03/02/07-80031-002 150.00 15476 99TH STREET NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-7IP CITY - ST - ZIP VPD TITLE ☐ Defete IIILE Change Addition COSS, RONALD M NAMI 7255 WILSON ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Defete ☐ Change Addition TITLE COSS, ROBERT R NAME MAME 15476 99TH STREET NORTH STREET ADDRESS STREET ADORESS WEST PALM BEACH FL 33412 CATY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Add:fion NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-ST-ZIP

SIGNATURE

CUTY-ST-7IP

MATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

President 2/20/07

793-176