2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 AN Secretary of State **DOCUMENT # P00000102904** 1. Entity Name MILCO QUALITY INSULATION, INC. Principal Place of Business Mailing Address 30 TEMPLE COURT 30 TEMPLE COURT FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 CR2E034 (11/05) 03082008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MILLS, CLARENCE DO NOT WRITE 30 TEMPLE COURT FROSTPROOF, FL 33843 IN THIS SPACE 6. 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. 1 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 reinstitling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD ППЕ MILLS, CLARENCE NAME STREET ADDRESS 30 TEMPLE COURT CITY-ST-ZIP FROSTPROOF, FL 33843 VSD TITLE MILLS, JEWEL NAME STREET ADDRESS 30 TEMPLE COURT 1100000054055 FROSTPROOF, FL 33843 CITY-ST-ZIP 03/26/08-80093-012 158.75 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

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

NAME STREET ADDRESS