2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P04000020225 MORAN INSULATION, INC. Principal Place of Business Mailing Address 10058 DONNIE MORAN ROAD 10058 DONNIE MORAN ROAD GLEN ST. MARY, FL 32040 GLEN ST. MARY, FL 32040 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0695684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORAN, GEOFFREY S DO NOT WRITE 10058 DONNIE MORAN RD GLEN ST. MARY, FL 32040 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORAN, GEOFFREY S NAME 10058 DONNIE MORAN RD. STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 U00000721103 05/01/07-80130-022 150.00 TITLE VΡ NAME COURSON, JAMES L STREET ADDRESS 581 E OHIO AVE CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF

NAME STREET ADDRESS CITY-ST-ZIP IIIUE-- --NAME----STREET ADDRESS CITY-ST-ZIP-