

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110489

FILED
Jan 04, 2006
Secretary of State

Entity Name: INSULATED COMPONENT STRUCTURES OF FL, INC.

Current Principal Place of Business:

2231 HIGHWAY 44W
EUSTIS, FL 32726

New Principal Place of Business:

2225 HIGHWAY 44 W
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 895338
LEESBURG, FL 34789

New Mailing Address:

2225 HIGHWAY 44 W
EUSTIS, FL 32726

FEI Number: 20-1960812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, FORREST
33246 SOMERSET DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BERG, FORREST
33246 SOMERSET DRIVE
LEESBURG, FL 34748 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANDNIC, INC.,
Address: 33246 SOMERSET DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: KENNETH R. COYNE, LL, C.
Address: 942 DELFINO PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: DAVIS, RONALD
Address: 2245 BLOSSOMWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDNIC, INC.,
Address: 33246 SOMERSET DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD DAVIS

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date