2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P04000110489 06 JUN -2 PM 1:47 INSULATED COMPONENT STRUCTURES OF FL, INC. ELEGETARY OF STATE ALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2225 HIGHWAY 44 W 2225 HIGHWAY 44 W EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 05302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1960812 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 BERG, FORREST Street Address (P.O. Box Number is Not Acceptable) 33246 SOMERSET DRIVE LEESBURG, FL 34748 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 000076164280 <u>06/14/06--01005---034__**70.00</u> Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VΡ TITLE TITLE Delete i Change **X** Addition President NAME ANDNIC INC. NAME Forrest Berg STREET ADDRESS 33246 SOMERSET DRIVE STREET ADDRESS 33246 Somerset Drive CITY-ST-ZIP LEESBURG, FL. 34748 CITY-ST-ZIP Leesburg, FL 34748 VΡ TITLE TITLE ☐ Change ☐ Addition **X**elete KENNETH R. COYNE, LLC. NAME NAME 942 DELFINO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP VP TITLE TITLE ☐ Delete ☐ Change ■ Addition DAVIS, RONALD MAME NAME 2245 BLOSSOMWOOD DRIVE STREET ADDRESS STREET ADDRESS OVIEDO, FL 32765 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Secretary/Treasurer NAME NAME Cheryl Smith STREET ADDRESS STREET ADDRESS 23604 Oak Lane CITY-ST-ZIP CITY-ST-ZIP Sorrento, FL 32776 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE Delete TITLE ☐ Change ☐ Addition 20 618 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee emprovered 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.

Smith Secretary/ recogner 5/30/06 362-483-7477