2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034384

Entity Name: INNOVATIVE INSULATION, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3890 HIGHWAY 4 3890 HIGHWAY 4 JAY, FL 32570 JAY, FL 32565

Current Mailing Address: New Mailing Address:

P O BOX 248 JAY, FL 32570 P O BOX 248 JAY, FL 32565

FEI Number: 16-1752539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWBERRY, JULIE D 5040 SPRING ST 3890 HIGHWAY 4 JAY, FL 32565 US JAY, FL 32565 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: JULIE D NEWBERRY 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: P (X) Change () Addition Name: NEWBERRY, STEVEN W NAME: NEWBERRY, STEVEN W

 Address:
 4459-A HWY 90
 Address:
 P.O. BOX 248

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 JAY, FL 32565

 $\label{eq:title: D,S (X) Change () Addition} \begin{tabular}{ll} Title: & S & (X) Change () Addition \\ \end{tabular}$

 Name:
 NEWBERRY, JULIE
 Name:
 NEWBERRY, JULIE D

 Address:
 4459-A HWY 90
 Address:
 P.O. BOX 248

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 JAY, FL 32565

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: STEVEN W NEWBERRYW P 04/04/2007