2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 25, 2008 08:00 A Secretary of State **DOCUMENT # P06000034384** 1. Entity Name INNOVATIVE INSULATION, INC. Principal Place of Business Mailing Address P 0 BOX 248 **3890 HIGHWAY 4** JAY, FL 32565 JAY, FL 32565 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1752539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWBERRY, JULIE D DO NOT WRITE 3890 HIGHWAY 4 JAY, FL 32565 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NEWBERRY, STEVEN W STREET ADDRESS P.O. BOX 248 CITY-ST-ZIP JAY, FL 32565 n4/09/n8-80072-010 150.00 TITLE NAME NEWBERRY, JULIE D P.O. BOX 248 STREET ADDRESS CITY-ST-ZiP JAY, FL 32565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME

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 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:

STREET ADDRESS

Gulie Dewberry

Julie Newberry

3.18.08

850-995-1500

Daytime Phone #