2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P06000042569 03-19-2007 90067 035 ***150 00 **ACCOUSTICAL CEILING PROTECTION INC** Principal Place of Business Mailing Address 73 WENTWORTH LANE 73 WENTWORTH LANE PALM COAST, FL 32164-7821 US PALM COAST, FL 32164-7821 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 20-4563390 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DILL, LARRY Street Address (P.O. Box Number is Not Acceptable) 73 WENTWORTH LANE PALM COAST, FL 32164-7821 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITL F Change Addition TATLE ☐ Delete DILL PÉGGY NAME NAME STREET ADDRESS 73 WENTWORTH LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321647821 CITY-ST-ZIP TITLE S.T Delete TITLE □ Channe ☐ Addition DILL, LARRY NAME 73 WENTWORTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321647821 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 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 attackment with an address, with all other like empowered.

FILED