2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2008 08:00 Al **DOCUMENT # P06000066860 Secretary of State** SOUTHEAST FOAM INSULATORS, INC. Principal Place of Business Mailing Address 11905 S TURNER AVE 11905 S TURNER AVE FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4889286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENSLEY, LARRY W DO NOT WRITE 11905 S TURNER AVE FLORAL CITY, FL 34436 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 Λα ared agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000804531 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ם TITLE HENSLEY, LARRY W NAME 11905 S TURNER AVE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE HENSLEY, KATIE 11905 S TURNER AVE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE HENSLEY, JEREMY W NAME 11905 S TURNER AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FLORAL CITY, FL 34436 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE 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 eath; 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 CITY-ST-ZIP