2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P34002** 1. Entity Name INSULATION, FOAM & ROOFING, INC. Principal Place of Business Mailing Address P.O. BOX 55692 P.O. BOX 55692 JACKSON, MS 39296 JACKSON, MS 39296 03202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0178601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PETERSEN, JEFFREY L DO NOT WRITE 6452 CALVALCADE TRAIL TALLAHASSEE, FL 32308 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. Signature, typed or printed name of registered egent and title if applicable (NOTE: Recustered Agent stangure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000903478 Trust Fund Contribution -After May 1, 2008 Fee will be \$550.00 Added to Fees 04/30/08-80049-001 150.00 10. OFFICERS AND DIRECTORS TITLE BROWN, MARVIN L. NAME STREET ADDRESS 221 LAKE OF PINES DRIVE CITY-ST-7/P JACKSON, MS ST TITLE NAME BROWN, BETTY STREET ADDRESS 221 LAKE OF PINES DRIVE JACKSON, MS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing troes 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.

Drown

SIGNATURE:

STREET ADORESS

4-14-08 661-352-5478

FILED