## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 10, 2006 8:00 am Secretary of State

| DOCUMENT # P9400041925  1. Entity Name  MEREDITH INSULATION, INC.   |   |                                      |                               | S   | Secretary of State 03-10-2006 90008 022 ***150.00 |                            |                        |  |
|---|---|--------------------------------------|-------------------------------|---|---|----------------------------|------------------------|--|
| Principal Place of Business  Mailing Address  PO BOX 29237  TAMPA FL 33619  US  Mailing Address  PO BOX 29237  TAMPA FL 33619  Land O'Lak   |   | Box159<br>akes, FL.3                 | 6<br>14639                    |   |   |                            |                        |  |
| Principal Place of Business     3. Mailing Address  Suite, Apt. #, etc.  Suite, Apt. #petc.   |   |                                      |                               |   | + MOORE OR  | 05004 (40/05)              |                        |  |
| 1715 A-48th St. So. P.O. City & State City & State  |   | P.O. Box 1:                          | OX 1596                       |   |   | 2E034 (10/05)              | plied For              |  |
| lam   | pa Florida                                | Land O'Lakes                         | Florida                       | 4, 10, (40,11)                                      | 59-3246899  | No                         | t Applicable           |  |
| 3461  | q Country USA                             | 34639                                | Country<br>USA                |   |   | \$8.75 Add<br>Fee Required |                        |  |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  Name   |   |                                      |                               |   |   |                            |                        |  |
| HOLCOMB, VICTOR W   |   |                                      |                               | Street Address (P.O. Box Number is Not Acceptable)  |   |                            |                        |  |
| 315 S. HYDE PARK AVENUE<br>TAMPA FL 33606   |   |                                      | 0,10017100100                 | direct Address (7.10. Box Humber is Not Acceptable) |   |                            |                        |  |
|   |   | •                                    | City                          |   |   | Zip Code                   | 9                      |  |
|   |   |                                      |                               | FL  |   |                            |                        |  |
| 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   |   |                                      |                               |   |   |                            |                        |  |
| 28 8 1 m  | ILE NOW!!! FEE IS \$150.00                |                                      | gistered Agent signature requ | sied wiestfelisibility                              | T .   | DATE                       |                        |  |
| After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State  |   |                                      |                               |   | Election Campaign     Trust Fund Contribu         |                            | 00 May Be<br>d to Fees |  |
| 10.   | OFFICERS AND                              |                                      | 11.                           | ADDITIONS   | /CHANGES TO OFFICE                                | RS AND DIRECTORS           | S IN 11                |  |
| TITLE   | D<br>MEREDITH, LARRY                      | ☐ Delete                             | TITLE<br>NAME                 |   |   | ☐ Change                   | Addition               |  |
| STREET ADDRESS  | 12113 PASCO TRĂILS BLVD                   |                                      | STREET ADDRESS                |   |   |                            |                        |  |
| CITY-ST-ZIP   | SPRING HILL FL 34610                      |                                      | CITY-ST-ZIP                   |   |   |                            |                        |  |
| TITLE<br>NAME   | O<br>MERIDITH, FAYE                       | ☐ Delete                             | TITLE<br>NAME                 |   |   | ☐ Change                   | Addition               |  |
| STREET ADDRESS  | 12113 PASCO TRAILS BLVD                   |                                      | STREET ADDRESS                |   |   |                            |                        |  |
| CITY-ST-ZIP   | SPRING HILL FL 34610                      | ☐ Delete                             | CITY-ST-ZIP                   |   |   | ☐ Change                   | Addition               |  |
| NAME  |   |                                      | _NAMF                         |   |   |                            | ~                      |  |
| STREET ADDRESS CITY-ST-ZIP  |   |                                      | STREET ADDRESS CITY-ST-ZIP    |   |   |                            | :                      |  |
| TITLE   |   | ☐ Delete                             | TITLE                         |   |   | ☐ Change                   | ☐ Addition             |  |
| NAME  |   |                                      | NAME                          |   |   | _ ,                        | _                      |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                                      | STREET ADDRESS CITY-ST-ZIP    |   |   |                            |                        |  |
| TITLE   |   | ☐ Delete                             | TITLE                         |   |   | ☐ Change                   | Addition               |  |
| NAME<br>STREET ADDRESS  |   |                                      | NAME<br>STREET ADDRESS        |   |   |                            | ;                      |  |
| CITY-ST-ZIP   |   |                                      | CITY-ST-ZIP                   |   |   |                            |                        |  |
| TITLE   |   | ☐ Delete                             | TITLE                         |   |   | ☐ Change                   | Addition               |  |
| NAME<br>STREET ADDRESS  |   |                                      | NAME<br>STREET ADDRESS        |   |   |                            | ,                      |  |
| CITY-ST-ZIP   |   |                                      | CITY-ST-ZIP                   |   |   |                            | :                      |  |
| 12. I hereby  | certify that the information supplied wit | h this filing does not qualify for t | he exemptions conta           | nined in Section 1                                  | 19, Florida Statutes. I furt                      | ther certify that the in   | nformation             |  |

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 on 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-27-06

(813) <u>248-033</u>