2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P9400058862 1. Entity Name RELIABLE INSULATION, INC. Principal Place of Business Mailing Address 3500 S.W. 70TH AVE. 3500 S.W. 70TH AVE. MIRAMAR, FL 33023 MIRAMAR, FL 33023 CR2E034 (11/05) 01122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS INC. DO NOT WRITE 3732 N.W. 16TH ST. FT. LAUDERDALE, FL 33311 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 orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/19/08-80040-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE CHURLY, SHERRY NAME 3500 S.W. 70TH AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 VPD TITLE CHURLY, BILL NAME STREET ADDRESS 3500 S.W. 70TH AVENUE CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

JUEFFY CHUFFL ING OFFICER OR DIRECTOR 2/8/08

954-981-6983