2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT DOCUMENT # P94000078526 FILED Sep 02, 2008 08:00 AM Secretary of State FIBERGLASS SOLUTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 11000 METRO PARKWAY SUITE 20 11000 METRO PARKWAY SUITE 20 FT. MYERS, FL 33966 FT. MYERS, FL 33966 CR2E034 (11/05) 06042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITENER, MICHAEL D DO NOT WRITE 11000 METRO PARKWAY SUITE 20 FT. MYERS, FL 33966 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. Lam familiar with, and accept the obligations of registered agent. the obligations of registered agent. 09/02/08-80004-025 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE WHITENER, MICHAEL D NAME STREET ADDRESS 11000 METRO PARKWAY SUITE 20 CITY-ST-ZIP FT. MYERS, FL 33966 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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.

Daytime Phone #