2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM **DOCUMENT # P94000086735 Secretary of State** MCCONNELL FIBERGLASS, INC. Principal Place of Business Malling Address P.O. 80X 2805 10 NW 3RD STREET HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCONNELL, WILLIAM P DO NOT WRITE 10 NW 3RD STREET HIGH SPRINGS, FL 32643 IN THIS SPACE 6. 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 presed name of registered agent and sits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILLE MCCONNELL, WILLIAM P NAME STREET ADDRESS 18818 US HIGHWAY 441 CITY-ST-ZP HIGH SPRINGS, FL 32643 TETT F NAME STREET ADDRESS CITY-ST-ZP InfilmmaH-1182 BILE 44-12/06 60068-015 150.00 NAME STREET ADDRESS DO NOT WRITE D37-57-78 nne IN THIS SPACE NAME STREET ADDRESS COTY-ST- OP TITLE STREET ACCRESS UTY-51-27 TER E STREET ADDRESS CITY-ST-7P 12. I heroby 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 attechment with an address, with all other like empowered.

SIGNATURE: William P.TT Connel William P. M. Connell March 27/06

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