2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2008 08:00 A Secretary of State **DOCUMENT # P94000086735** MCCONNELL FIBERGLASS, INC. Principal Place of Business Mailing Address P.O. BOX 2805 10 NW 3RD STREET HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 US 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCONNELL, WILLIAM P U00000855598 03/27/08-80056-017 150.00 18818 US HIGHWAY 441 STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

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.

William P. M-Connell

STREET ADDRESS