2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-21-2005 90053 050 ***150.00 DOCUMENT # P96000075829 THE INSULATION GROUP, CORP. Principal Place of Business Mailing Address 50004901 1411 SW 57TH AVE. 1411 SW 57TH AVE. CORAL GABLES, FL 33144 CORAL GABLES, FL 33144 2. Principal Place of Business 3. Mailing Address 1411 SW 57th AVE Suite, Apt. #, etc Suite, Apt. #, etc. 01192005 CR2E034 (10/03) Chg-P CORAL City & State 4. FEI Number Applied For CORAL COBLE FLORIDA 65-0693395 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33144 HIAHI-DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUERRA, JOSE J 1411 SW 57TH AVE. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33144 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP JULE TITLE ☐ Delete ☐ Change ☐ Addition GUERRA, JOSE J NAME STREET ADDRESS 1411 SW 57TH AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33144 CITY-ST-7(P DVS TITLE ☐ Delete TITLE □ Change Addition GUERRA, JUANA NAME 1411 SW 57TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33144 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BATISTA, JUAN NAME NAME STREET ADDRESS 43 SW 77TH AVE STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED Jan 21, 2005 8:00 am