2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am Secretary of State 02-13-2006 90016 040 ***150.00 **DOCUMENT # P96000080378** 1. Entity Name SMITH & SONS INSULATION, INC. Principal Place of Business Mailing Address 66003195 3344 TROPICAIRE BLVD 3344 TROPICAIRE BLVD NORTH PORT, FL 34286 NORTH PORT, FL 34286 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DALE G SMITH DO NOT WRITE 3344 TROPIAIRE BLVD NORTH PORT, FL 34286 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 Leo. SIGNATURE. INOTE: Repletered About piroushing considered when onio FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SMITH, DALE G STREET ADDRESS 3344 TROPICAIRE BLVD CITY-ST-ZIP NORTH PORT, FL 34286 TITLE NAME SMITH, MICHAEL D STREET ADDRESS 3344 TROPICAIRE BLVD NORTH PORT, FL 34286 CITY-ST-ZIP TITLE SWEET, KELLY A NAME STREET ADDRESS 2642 YAMADA LANE DO NOT WRITE CITY-ST-ZIP NORTH PORT, FL 34286 TITLE IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED



Division of Corporations

February 16, 2006

SMITH & SONS INSULATION, INC. 3344 TROPICAIRE BLVD NORTH PORT, FL 34286

Subject: SMITH & SONS INSULATION, INC.

Reference Number:

P96000080378

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION