

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105036

Entity Name: RICO INSULATION CORP.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

3000 NW 25TH AVE  
SUITE # 8  
POMPANO BEACH,, FL 33069 US

## New Principal Place of Business:

208 NE 26TH STREET  
POMPANO BEACH,, FL 33064 US

## Current Mailing Address:

3000 NW 25TH AVE  
SUITE 8  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

208 NE 26TH STREET  
POMPANO BEACH,, FL 33064 US

FEI Number: 65-0801088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CRUZ, LUIS E  
Address: 3000 NW 25TH AVE SUITE 8  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PS ( ) Delete  
Name: CRUZ, ANDREW  
Address: 3000 NW 25TH AVE SUITE 8  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CRUZ, LUIS E  
Address: 208 NE 26TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PS (X) Change ( ) Addition  
Name: CRUZ, ANDREW  
Address: 208 NE 26TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW CRUZ

PS

01/18/2008

Electronic Signature of Signing Officer or Director

Date