

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010710

Entity Name: BROCKMEYER INSULATION, INC.**FILED**
Nov 21, 2005
Secretary of State**Current Principal Place of Business:**1800 RIVERCHASE CT
ALVA, FL 33920**New Principal Place of Business:****Current Mailing Address:**P O BOX 188
ALVA, FL 33920**New Mailing Address:**

FEI Number: 65-0809684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROCKMEYER, DORIS F
18001 RIVERCHASE CT
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCKMEYER, DORIS F
Address: 18001 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920

Title: V (X) Delete
Name: BROCKMEYER, JAMES L
Address: 18001 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920

Title: S () Delete
Name: BONE, CANDACE
Address: 30 HOWARD DRIVE
City-St-Zip: MIDDLETOWN, NY 10941

Title: T/D () Delete
Name: CONRAD, CHERYL L
Address: 418 SW 18TH COURT
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DORIS F. BROCKMEYER

P

11/21/2005

Electronic Signature of Signing Officer or Director

Date