2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P99000102553 1. Entity Name PRECISION INSULATION COMPANY, INC. Principal Place of Business Mailing Address 1719 SAGASTA STREET-1719 SAGASTA STREET TAMPA FL 33619 TAMPA FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3610381 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LADD, STEVEN E 1719 SAGASTA STREET Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33619** Zip Code City 8. The above named ontity 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete Tillf LADD, STEVEN E NAME NAMI. U00000625756 02/14/07-80087-012 150.00 1713 SAGASTA STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** CHTY-ST-7IP CITY-ST-7IP HITTE Delete HIII. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-S1-ZIP CITY-S1-7IP HILE ☐ Delete TITLE. ☐ Change ☐ Addition NAME NAMI. STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STPLET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SJ-7IP ☐ Change HIEF ☐ Delete -■ Addition HILL NAME NAMI STREET ADDRESS STREET ADDRESS CHTY - ST - 7IP CITY - ST- ZIE mu: Delete Addition HIII Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

2.4.07

(013)376"342