2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P99000102553 Sep 18, 2008 08:00 AM Secretary of State 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 1.00 07292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADD, STEVEN E DO NOT WRITE 1719 SAGASTA STREET TAMPA, FL 33619 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 the obligations of registered agent. U00000959837 09/18/08-80002-007 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS Contract of the Contract of th The state of the s TITLE NAME LADD, STEVEN E STREET ADDRESS 1713 SAGASTA STREET CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME STREET ADDRESS CITY-ST-ZIP and the second of the second o TITLE The state of the s NAME DO NOT WRITE STREET ADDRESS CITY+ST-ZIP IN THIS SPACE TITLE NAME A Commission of the Commission STREET ADDRESS CITY-ST-ZIP TITLE And the second of the second o NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 if chapter 41, and the property of changed or on an attachme SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

Date