

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22280

FILED
Jan 30, 2007
Secretary of State

Entity Name: GOMEZ QUALITY INSULATION, INC.

Current Principal Place of Business:

7865 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7865 N.W. 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

19401 N W 8 STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

17149 N.W. 23 STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0236604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, NESTOR R
19401 NW 8 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GOMEZ, NESTOR R
17149 N.W. 23 STREET
PEMBROKE PINES, FL 33028 US

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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, NESTOR R
Address: 19401 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD () Delete
Name: GOMEZ, VALERIE L
Address: 19401 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, NESTOR R
Address: 17149 N.W. 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change () Addition
Name: GOMEZ, VALERIE L
Address: 17149 N.W. 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: NESTOR R. GOMEZ

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date