

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127080

FILED
Jun 07, 2006
Secretary of State

Entity Name: DOOR INSTALLATION SERVICES INC.

Current Principal Place of Business:

7502 N COARSEY DR
TAMPA, FL 336045217

New Principal Place of Business:

6999 CITRUS DR
SEMINOLE, FL 33772

Current Mailing Address:

7502 N COARSEY DR
TAMPA, FL 336045217

New Mailing Address:

6999 CITRUS DR
SEMINOLE, FL 33772

FEI Number: 33-1074937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JIM
7502 N COARSEY DR
TAMPA, FL 336045217 US

Name and Address of New Registered Agent:

FREYER, RANDY
6999 CITRUS DR
SEMINOLE, FL 33772 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: RANDY FREYER

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, JIM
Address: 7502 N COARSEY DR
City-St-Zip: TAMPA, FL 336045217

Title: VS () Delete
Name: JOHNSON, JANE
Address: 7502 N COARSEY DR
City-St-Zip: TAMPA, FL 336045217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYER, RANDY
Address: 6999 CITRUS DR
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: BECKHORN, RITA ANNE
Address: 6999 CITRUS DR
City-St-Zip: SEMINOLE, FL 33772

Title: SEC () Change (X) Addition
Name: BECKHORN, RITA ANNE
Address: 6999 CITRUS DR
City-St-Zip: SEMINOLE, FL 33772

Title: TREA () Change (X) Addition
Name: FREYER, RANDY
Address: 6999 CITRUS DR
City-St-Zip: SEMINOLE, FL 33772

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: RANDY FREYER

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date