

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 13, 2007  
Secretary of State**

DOCUMENT# P04000163129

Entity Name: L B ROGERS INSTALLATIONS INC.

**Current Principal Place of Business:**

5221 NW 78TH TERRACE  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

5221 NW 78TH TERRACE  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

FEI Number: 20-1952610      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOFFMAN, ANNETTE M  
5221 NW 78TH TERRACE  
LAUDERHILL, FL 33351 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: D      ( ) Delete  
Name: HOFFMAN, ANNETTE M  
Address: 5221 NW 78TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: D      ( ) Delete  
Name: ROGERS, LAWRENCE B  
Address: 5221 NW 78TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: D      ( ) Delete  
Name: HOFFMAN, DAVID M  
Address: 5221 NW 78TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33351 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: HOFFMAN, ANNETTE M  
Address: 5221 NW 78TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP      (X) Change ( ) Addition  
Name: LANGLOIS, JASON N  
Address: 9999 SUMERBREEZE DR. #404  
City-St-Zip: SUNRISE, FL 33322 US

Title: SEC      (X) Change ( ) Addition  
Name: HOFFMAN, DAVID M  
Address: 5221 NW 78TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID M HOFFMAN

SEC

07/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date