2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# P04000097989

Entity Name: INSTALLATION BY PAS, INC.

Current Principal Place of Business:

14963 OLD POINTE RD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14963 OLD POINTE RD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-1299435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERNA, PEDRO A
14963 OLD POINTE RD
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SERNA, CHRISTOPHER
Address: 14963 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

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: ZAPATA, JOSE
Address: 14963 OLD POINTE RD
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Change (X) Addition
Name: GOMEZ, LUIS A
Address: 14963 OLD POINT ROAD
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Change (X) Addition
Name: MARTINEZ, JESUS
Address: 14963 OLD POINT ROAD
City-St-Zip: TAMPA, FL 33613

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: JOSE ZAPATA P 02/19/2007

Electronic Signature of Signing Officer or Director — Date