

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002281

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** EXPERTECH NETWORK INSTALLATION (U.S.) INC.

**Current Principal Place of Business:**

6781 W. SUNRISE BLVD.  
PLANTATION, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6781 W. SUNRISE BLVD.  
PLANTATION, FL 33313

**New Mailing Address:**

**FEI Number:** 84-1504767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: RUBICHON, JACQUES PRES.  
Address: 3000 BORAL INDUS ST.  
City-St-Zip: LONAL, QUEBEC CANADA, HTL 4C4 CA

Title: PCFO ( ) Delete  
Name: MARNER, KAREN  
Address: 240 ATTUELL DR.  
City-St-Zip: TORONTO, ONTARIE CANADA, M9W 582 CA

Title: VP (X) Delete  
Name: MARINELLI, DAVID  
Address: 2385 NW EXECUTIVE CENTER DR. STE 170  
City-St-Zip: BOCA RATON, FL 33431 CA

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** KAREN MARNER

PCFO

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date