2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State L80137 DOCUMENT # 04-24-2007 90011 034 ***150.00 1. Entity Name SPECIALTY INSTALLATIONS, INC. Principal Place of Business Mailing Address 13709 OLD FARM DR. SAME 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State TAMPA FL. City & State 4. FEI Number Applied For 59-3015469 Not Applicable 33625 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name, and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRACY, KAREN 13709 OLD FARM DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33625** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. III ☐ Change ■ Addition Delete MILE TRACY, KAREN NAME NAME 13709 OLD FARM DR STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY SF-ZIP CITY - ST - ZIP ם Delete ☐ Change ☐ Addition TITLE TITLE TRACY, STEVE NAME NAME 13709 OLD FARM DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33625** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP ☐ Delete HILE ☐ Change Inditible | THILE NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED