2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000072502 1. Entity Name GREAT INSTALLATIONS, INC. Principal Place of Business Mailing Address 12840 COUNTRY GLEN DRIVE COOPER CITY FL 33330 12840 COUNTRY GLEN DRIVE COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1029589 Not Applicab! Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRENZ, BRAD J Street Address (P.O. Box Number is Not Acceptable) 12840 COUNTRY GLEN DRIVE COOPER CITY FL 33330 Zip Code City 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 acces the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May @ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Ar---TITLE ☐ Delete U00000221177 02/09/05-80020-018 150.00 KRENZ, BRAD J NAME NAME 12840 COUNTRY GLEN DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP SVTD HTLE Change Add: TITLE ☐ Delete KRENZ, RASHEL G NAME NAM.E STREET ADDRESS STREET ADDRESS 12840 COUNTRY GLEN DRIVE COOPER CITY FL 33330 CITY-ST-ZIP CITY-SE-ZIP ☐ Delete THE Change □ A l THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-JP CITY-ST-ZIP Change Air. Total F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE Change ☐ A : THUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHTY-ST-ZIP ☐ Delete □ 4: TITLE Change TITLE 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 exemption stated in Section 119.07(3)(f), 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 direct of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other the empowered.

OF SIGNING OFFICER OF DIRECTOR

FILED

305-298-1764