2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

FILED Feb 01, 2007 08:00 AM DOCUMENT # P00000072502 **Secretary of State** 1. Entity Name GREAT INSTALLATIONS, INC. Principal Place of Business Mailing Address 12840 COUNTRY GLEN DRIVE 12840 COUNTRY GLEN DRIVE COOPER CITY, FL 33330 COOPER CITY, FL 33330 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KRENZ, BRAD J DO NOT WRITE 12840 COUNTRY GLEN DRIVE COOPER CITY, FL 33330 IN THIS SPACE 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. Senature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$350.00 Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE PD MAME KRENZ, BRAD J 12840 COUNTRY GLEN DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 TITLE SVTD KRENZ, RASHEL G NAME STREET ADDRESS 12840 COUNTRY GLEN DRIVE CITY-ST-ZIP COOPER CITY, FL 33330 NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

ther like empowered.

IGNING OFFICER OR DIRECTOR