2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000077275

Jan 12, 2006 08:00 AM Secretary of State 1. Entity Name A&M INSTALLATIONS, INC. Principal Place of Business Mailing Address 27259 HIGH SEAS LN 27259 HIGH SEAS LN BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicat 65-1129546 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKLIN, ROBERT A 27259 HIGH SEAS LANE BONITA SPRINGS, FL 34135 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 (NOTE, Registered Agent signature required when reinstaling) ne of registered agent and trile if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. +50 TITLE FRANKLIN, ALLEN NAME 27259 HIGH SEAS LN STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 01/13/06-80012-021 150.00 TITLE FRANKLIN, MONICA NAME 27259 HIGH SEAS LN STREET ADDRESS BONITA SPRINGS, FL 34135 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED