2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # P01000077275 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** 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, ROBERT A DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS +SD ISSE NAME FRANKLIN, ALLEN STREET ADDRESS 27259 HIGH SEAS LN City-ST-ZiP BONITA SPRINGS, FL 34135 U00000614769 02/06/07-80044-015 150.00 TITLE FRANKLIN, MONICA NAME 27259 HIGH SEAS LN STREET ADDRESS BONITA SPRINGS, FL 34135 CHTY-ST-71P HHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALA STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS CHY-SI-ZIP.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-253-2016

FILED