2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000094320 1. Entity Name MADD DOGS INSTALLATION INC. Principal Place of Business Mailing Address 11540 TURNSTONE DR. WELLINGTON FL 33414 PO BOX 327 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-3336705 Not Applicable Zip 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 MCCLURE, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 11540 TURNSTONE DR WELLINGTON FL 33414 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP TITLE ☐ Delete π ☐ Change ☐ Addition MCCLURE, TIMOTHY P NAME U000000263705 NAME 11540 TURNSTONE DR 03/14/05-80105-024 158.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WELLINGTON FL 33414 CITY-ST-ZIP 1VP HILLE ☐ Defete mr ☐ Change ☐ Addition PURNELL, MARK NAME NAME STREET ADDRESS 1385 WHITE PINE DR STREET ADDRESS CITY ST-ZIP WELLINGTON FL 33414 CHY-ST-ZIP 2VP THEEE ☐ Delete T)T}F Addition ANCHILA, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 57 RAMBY DR CITY-ST-ZIP CHY-ST ZIP LANTANA FL 33462 HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP July Delete HITTE Change Addition NAME NAME STREET ADDRESS GIREET ADDRESS CITY-ST 2IP C11 + - S1 - Z1P ☐ Delete DILLE TITLE Changé Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CLTY-ST-7IP

SIGNATURE:

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/05 1-386,973.2 Dayme Phone

FILED