2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 AM DOCUMENT # P01000094320 **Secretary of State** MADD DOGS INSTALLATION INC. Principal Place of Business Mailing Address 11540 TURNSTONE DR. PO BOX 327 LOXAHATCHEE FL 33470 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-1132023 Not Applicable Zıp Country Country Zip \$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 11540 TURNSTONE DR Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 Zip Codo 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. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete HILE Change Addition MCCLURE, TIMOTHY P NAME U00000638170 02/27/07-80020-001 150.00 11540 TURNSTONE DR STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP City-SI-ZiP 1VP TITLE ☐ Delete MŒ ☐ Change Addition PURNELL, MARK NAME NAME 1385 WHITE PINE DR STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CIVY-SI-7IP CITY-ST-ZIP 2VP ☐ Delete TITLE Change Addition ANCHILA, PEDRO NAME NAME 57 RAMBY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY - ST-7IP HHE Delete THLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete шц ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City St 7IP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STRUET 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 exemptions contained in Section 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07

561-385-9732