2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094991

5155 THARPE ST.

TALLAHASSEE, FL 32303

Address:

City-St-Zip:

Entity Name: CONTRACT HARDWARE INSTALLATION INC.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5155 W. THARPE ST. TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 5155 W. THARPE ST. 1260 COLLIER ROAD NW TALLAHASSEE, FL 32303 ATLANTA, GA 30318 FEI Number: 59-3748734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEW, MARK 5155 W. THARPE ST TALLAHASSEE, FL 32303 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TEW, MARK Name: Name: 5155 W. THARPE ST Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition Name: PERDUE, MICHAEL J Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE A MONTIE CFO 01/25/2007