

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095646

Entity Name: PATRIOT INSTALLATION, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
103 H
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 N FEDERAL HWY
103 H
POMPANO BEACH, FL 33064

New Principal Place of Business:

4699 N FEDERAL HWY
101 G
POMPANO BEACH, FL 33064

New Mailing Address:

4699 N FEDERAL HWY
101 G
POMPANO BEACH, FL 33064

FEI Number: 65-1141459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JACK
4699 N FEDERAL HWY
STE 103 H
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NELSON, JACK
4699 N FEDERAL HWY
STE 101 G
POMPANO BEACH, FL 33064 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, JACK
Address: 4699 N FEDERAL HWY #103H
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: NELSON, STACY
Address: 4699 N FEDERAL HWY #103H
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JACK
Address: 4699 N FEDERAL HWY #101 G
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: NELSON, STACY
Address: 4699 N FEDERAL HWY #101 G
City-St-Zip: POMPANO BEACH, FL 33064

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: JACK NELSON

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date