2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000004171 1. Entity Name THE INSTALL DEPARTMENT, INC. Principal Place of Business Mailing Address 12264 103RD ST N PO BOX 533 LARGO, FL 33773 LARGO, FL 33779 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0635374 Not Applicat \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K ESQ. DO NOT WRITE 401 S. LINCOLN AVENUE CLEARWATER, FL 33756 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 accepthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of regisfaced agent and titls it engineable (NOTE: Registered Agent signature required when reinstaling) TATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE n NAME O'HANLON, JAMES P 12264 103RD ST N STREET ADDRESS CITY-ST-ZIP **LARGO, FL 33773** TITLE U00000544486 NAME 05/11/06-80038-012 150.00 STREET ADDRESS CTTY-ST-ZTP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CUY-ST-70 TITLE NAME STREET ADDRESS City-St-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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 early, that I am an officer or officer 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

mr NAME STREET ADORESS CAY-ST-ZIP