

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004353

FILED
Aug 01, 2007
Secretary of State**Entity Name:** INSTALLATION ASSOCIATES, INC.**Current Principal Place of Business:**919 STANTON DR
WESTON, FL 33326**New Principal Place of Business:**22175 GENERAL ST
BOCA RATON, FL 33428 US**Current Mailing Address:**919 STANTON DR
WESTON, FL 33326**New Mailing Address:**22175 GENERAL ST
BOCA RATON, FL 33428 US**FEI Number:** 55-0817133**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILDER, LARRY
1305 NW 122 TERRACE
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**FRAGA, ROGERIO V PRES
22175 GENERAL ST
BOCA RATON, FL 33428 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: ROGERIO V FRAGA

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: REINSTEIN, SUSANA
Address: 919 STANTON DR
City-St-Zip: WESTON, FL 33326**Title:** V (X) Delete
Name: REINSTEIN, EDWARD
Address: 919 STANTON DR
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FRAGA, ROGERIO V PRES
Address: 22175 GENERAL ST
City-St-Zip: BOCA RATON, FL 33428 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROGERIO V FRAGA

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date