

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # P03000016160</b>					
<b>1. Entity Name</b> SUPERIOR INSTALLATION PROFESSIONALS INC.					
<b>Principal Place of Business</b> 36628 ORANGE STREET LEESBURG, FL 34788 US			<b>Mailing Address</b> 33848 VALENCIA DR. LEESBURG, FL 34788 US		
<b>2. Principal Place of Business - No P.O. Box #</b> 36727 Emerald Island Rd		<b>3. Mailing Address</b> 36727 Emerald Island Rd			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05292007    Chg-P    CR2E034 (12/08)	
<b>City &amp; State</b> Leesburg, FL		<b>City &amp; State</b> Leesburg, FL		<b>4. FEI Number</b> 13-4240190	
<b>Zip</b> 34788		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b> GWALTNEY, TIM M 33848 VALENCIA DR. LEESBURG, FL 34788				<b>7. Name and Address of New Registered Agent</b> Name: Linda S LaRue Street Address (P.O. Box Number is Not Acceptable): 36727 Emerald Island Rd City: Leesburg    FL    Zip Code: 34788	
<b>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.</b> SIGNATURE: <u>Linda S. LaRue</u> 5-30-07 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Amended AR is \$61.25</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> P <b>NAME</b> GWALTNEY, TIM M <b>STREET ADDRESS</b> 33848 VALENCIA DR. <b>CITY-ST-ZIP</b> LEESBURG, FL 34788	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> LaRue, Linda S <b>STREET ADDRESS</b> 36727 Emerald Island Rd <b>CITY-ST-ZIP</b> Leesburg, FL 34788	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> VP <b>NAME</b> GWALTNEY, TIM M <b>STREET ADDRESS</b> 36727 EMERALDA ISLAND RD. <b>CITY-ST-ZIP</b> LEESBURG, FL 34788	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> VP <b>NAME</b> LaRue, Linda S <b>STREET ADDRESS</b> 36727 Emerald Island Rd <b>CITY-ST-ZIP</b> Leesburg, FL 34788	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> T <b>NAME</b> GRAVES, PENNY A <b>STREET ADDRESS</b> 33848 VALENCIA DR. <b>CITY-ST-ZIP</b> LEESBURG, FL 34788	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> T <b>NAME</b> LaRue, Linda S <b>STREET ADDRESS</b> 36727 Emerald Island Rd <b>CITY-ST-ZIP</b> Leesburg, FL 34788	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.</b>					
<b>SIGNATURE:</b> <u>Linda S. LaRue</u>			5-30-07		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date    Daytime Phone #</small>		