

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045384

FILED
Jul 27, 2006
Secretary of State

Entity Name: FLORIDA INSPECTION SERVICES INC.

Current Principal Place of Business:

9212 S.W. 73 AVE.
PINECREST, FL 33156

New Principal Place of Business:

240 COSTANERA RD
CORAL GABLES, FL 33143

Current Mailing Address:

9212 S.W. 73 AVE.
PINECREST, FL 33156

New Mailing Address:

240 COSTANERA RD
CORAL GABLES, FL 33143

FEI Number: 55-0828265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAS, MANNY A
9212 S.W. 73 AVE.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

VARAS, MANNY
240 COSTANERA RD
CORAL GABLES, FL 33143 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: MANNY VARAS

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARAS, MANNY A
Address: 9212 S.W. 73 AVE.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARAS, MANNY
Address: 240 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143

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: MANNY VARAS

PD

07/27/2006

Electronic Signature of Signing Officer or Director

Date