

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056751

FILED
Sep 12, 2007
Secretary of State

Entity Name: AMERICA INSTALLATION, INC.

Current Principal Place of Business:

3580 METRO PKWY
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3580 METRO PKWY
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 58-2670453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTTI, KALKAS J
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: MARTTI KALKAS 09/12/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, APRIGIO A
Address: 2035 SW 15TH STREET #184
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: DUPLAA SOARES, ELIZABETH R
Address: 1460 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OLIVEIRA, APRIGIO A
Address: 1317 SW 25 STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DVP (X) Change () Addition
Name: CARLOS, GOMES
Address: 3580 METRO PKWY
City-St-Zip: FT MYERS, FL 33916

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: APRIGIO OLIVEIRA P 09/12/2007

Electronic Signature of Signing Officer or Director Date