2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2006 8:00 am **Secretary of State** DOCUMENT # P03000083169 06-06-2006 90015 012 ***150.00 COUNTYWIDE INSTALLATION INC. Principal Place of Business Mailing Address **4505 PAPAYA STREET 4505 PAPAYA STREET** COCOA, FL 32926 COCOA, FL 32926 (3 CR2E034 (11/05) 06012006 No Chg-P **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 05-0578276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIS-TUCKER, PAUL** DO NOT WRITE **4505 PAPAYA STREET** COCOA, FL 32926 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS S TITLE DIESNER, DANE NAME 617 EVERGREEN ST. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME **ELLIS-TUCKER, PAUL 4505 PAPAYA STREET** STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 STEPHEN WINTER 572 AVONDALE PD PALM BAY FL 32 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 a ddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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