

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123462

FILED
Aug 18, 2006
Secretary of State

Entity Name: DIVERSIFIED INSTALLATIONS, INC.

Current Principal Place of Business:

1264 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

410 SOUTH HAWTHORNE CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1264 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 74-3109150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, RANDY
1264 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

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: VP () Delete
Name: DANCY, NATHAN A
Address: 212 CARRIAGE HILL DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC () Delete
Name: GASTON, RANDY E
Address: 1264 MARTY BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY GASTON

VP

08/18/2006

Electronic Signature of Signing Officer or Director

Date