

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153635

FILED
Nov 20, 2005
Secretary of State

Entity Name: INSTALLATIONS PLUS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1669 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1669 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 42-1613237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMMERING, FREDERICK L
1669 IMPERIAL PALM DRIVE
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POMMERING, FREDERICK L
Address: 1669 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: POORMAN, SCOTT VP
Address: 309 HICKORY COURT
City-St-Zip: APOPKA, FL 32712 US

Title: VP () Change (X) Addition
Name: SEXTON, RALPH VP
Address: 3521 DR. LOVE ROAD
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERICK L. POMMERING

PRES

11/20/2005

Electronic Signature of Signing Officer or Director

Date