# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 21, 2007**
**Secretary of State**

DOCUMENT# P04000007140

**Entity Name:** SANTOS INSTALLATIONS, INC.

**Current Principal Place of Business:**

4420 NW 6TH AVE
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

4931 NW 55TH STREET
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4420 NW 6TH AVE
POMPANO BEACH, FL 33064

**New Mailing Address:**

4931 NW 55TH STREET
COCONUT CREEK, FL 33073

**FEI Number: 20-0579734** **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 RD
POMPANO BEACH, FL 33064 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: P ( ) Delete
Name: SANTOS, APARECIDO C
Address: 4420 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: SANTOS, APARECIDO C
Address: 4931 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: APARECIDO SANTOS PD 05/21/2007

Electronic Signature of Signing Officer or Director — Date