

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012053

FILED
May 01, 2006
Secretary of State

Entity Name: JOHNSON INSTALLATION SERVICES, INC.

Current Principal Place of Business:

23442 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Principal Place of Business:

18121 CR 672
LITHIA, FL 33547

Current Mailing Address:

23442 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Mailing Address:

18121 CR 672
LITHIA, FL 33547

FEI Number: 75-3154976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONNIE C
23442 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

JOHNSON, DONNIE C
18121 CR 672
LITHIA, FL 33547 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:

05/01/2006

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: D () Delete
Name: JOHNSON, DONNIE C
Address: 23442 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709

Title: D () Delete
Name: JOHNSON, SUSAN M
Address: 23442 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709

Title: D (X) Delete
Name: SCHMIDT, CARL
Address: 310 COUNTRY BLVD.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, DONNIE C
Address: 18121 CR 672
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: JOHNSON, SUSAN M
Address: 18121 CR 672
City-St-Zip: LITHIA, FL 33547

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: DONNIE C. JOHNSON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date