2006 FOR SROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AN

| REARDON AND SONS INSTALLATIONS, INC. | · |
|--|-----------------------|
| Principal Place of Business Mailing Address 15281 NE 85TH PL 15281 NE 85TH PL SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488 | |
| DO NOT WRITE IN THIS SPACE 04052006 No Chg-P CR2E034 4. FEI Number 30-0222864 5. Certificate of Status Desired | THE THE SHEET IN 1844 |
| SAUNDERS, CATHERINE C 1301 N E 14TH ST OCALA, FL 34470 6. Name and Address of Current Registered Agent DO NOT WRITE 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 private name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees. | |
| 10. OFFICERS AND DIRECTORS TITLE DP U14/23/06-80138- STREET ADDRESS 15281 NE 85TH PL CITY-ST-ZIP SILVER SPRINGS, FL 34488 TITLE DT NAME REARDON, TAMMY A | 1 -016 150.D0 |
| STREET ADDRESS I 15281 NE 85TH PL SILVER SPRINGS, FL 34488 TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP | |

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 an address with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE**

SIGNATURE**

SIGNATURE**

SIGNATURE**

Date

Designed

Date

Dayline Prove #*