

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019103

FILED
May 01, 2006
Secretary of State

Entity Name: OSCEOLA INSTALLERS, INC.,

Current Principal Place of Business:

4239 SASHA TRAIL
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

1325 BEECHWOOD DRIVE
SAINT CLOUD, FL 34772 US

Current Mailing Address:

4239 SASHA TRAIL
SAINT CLOUD, FL 34772 US

New Mailing Address:

1325 BEECHWOOD DRIVE
SAINT CLOUD, FL 34772 US

FEI Number: 19-1402785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, MICHELLE D
3603 TREELINE WAY
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

GRABOWSKI, MICHELLE D
1325 BEECHWOOD DRIVE
ST. CLOUD, FL 34772 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: MICHELLE GRABOWSKI

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: P () Delete
Name: GRABOWSKI, MICHELLE D
Address: 4239 SASHA TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP () Delete
Name: GRABOWSKI, THOMAS W
Address: 4239 SASHA TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRABOWSKI, MICHELLE D
Address: 1325 BEECHWOOD DRIVE
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP (X) Change () Addition
Name: GRABOWSKI, THOMAS W
Address: 1325 BEECHWOOD DRIVE
City-St-Zip: SAINT CLOUD, FL 34772 US

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: MICHELLE GRABOWSKI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date