2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000024751 1. Entity Name HLR INSTALLATION INC. Principal Place of Business Mailing Address 18809 DAKWAY DR 18809 DAKWAY DR HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (11/05) 03262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0496866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALATI, VINNY DO NOT WRITE 18809 OAKWAY DR HUDSON, FL 34667 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME GALATI, VINNY 18809 OAKWAY DR STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE U00000539468 NAME 05/09/06-80100-016 150.00 STREET ADDRESS CATY - ST - ZIP THE NAME STREET ADORESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS City-SI-7P DILE MAME SIBERT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Daytime Phone #

Date