

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051175

Entity Name: FINE INSTALLATION INC.

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

15 SW 13 COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1181 SE 6 AVE
E-104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

15 SW 13 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1181 SE 6 AVE
E-104
DEERFIELD BEACH, FL 33441

FEI Number: 20-0890125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANA, DOUGLAS A
15 SW 13 COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LANA, DOUGLAS A
1181 SE 6 AVE
E-104
DEERFIELD BEACH, FL 33441 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: DOUGLAS A LANA

08/11/2007

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: PD () Delete
Name: LANA, DOUGLAS A
Address: 15 SW 13 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANA, DOUGLAS A
Address: 1181 SE 6 AVE # E-104
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DOUGLAS A LANA

PD

08/11/2007

Electronic Signature of Signing Officer or Director

Date