2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 16, 2008 08:00 AN Secretary of State **DOCUMENT # P04000076088** 1. Entity Name D & D DELIVERY AND INSTALLATION, INC. Principal Place of Business Mailing Address 5237 SW 131 TERR 5237 SW 131 TERR MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) 05132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1110060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, BERTHA C DO NOT WRITE 1943 SW 8TH STREET MIAMI, FL 33135 IN THIS SPACE 6. 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD MLE GONZALEZ, DALMY NAME U00000951406 06/04/08-80033-005 150.00 STREET ADDRESS 5237 SW 131 TERR CITY-ST-ZIP MIRAMAR, FL 33027 VD TITLE REIMONDO, DIVIER NAME STREET ADDRESS 5237 SW 131 TERR CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME

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 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS