

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092856

FILED
Jan 19, 2006
Secretary of State

Entity Name: JORGE INSTALLATION SERVICE, INC.

Current Principal Place of Business:

101 MADEIRA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

11100 S.W. 121 STREET
MIAMI, FL 33176

Current Mailing Address:

101 MADEIRA AVE
CORAL GABLES, FL 33134

New Mailing Address:

11100 S.W. 121 STREET
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ
101 MADEIRA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA, ET. AL.
2665 S. BAYSHORE DRIVE
SUITE 420
MIAMI, FL 33133 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: ISABEL C. DIAZ

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ-OJEA, ISABEL C
Address: 101 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CANTENS, BARBARA I
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ-OJEA, ISABEL C
Address: 11100 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: CANTENS, BARBARA I
Address: 11100 S.W. 121 STREET
City-St-Zip: MIAMI, FL 33176

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: ISABEL C. RODRIGUEZ-OJEA

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date