

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100546

Entity Name: R.S.P. INSTALLATIONS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

380 N.WICKHAM ROAD
SUITE C
MELBOURNE, FL 32935

New Principal Place of Business:

70 BUNKER HILL DR.
PALM COAST, FL 32137

Current Mailing Address:

465 RIVERDALE ROAD
MERRITT ISLAND, FL 32953

New Mailing Address:

70 BUNKER HILL DR.
PALM COAST, FL 32137

FEI Number: 20-1326913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RICHARD
465 RIVER DALE ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PARSONS, RICHARD
70 BUNKER HILL DR.
PALMCOAST, FL 32137 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARSONS, RICHARD S
Address: 465 RIVERDALE ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSONS, RICHARD S
Address: 70 BUNKER HILL DR.
City-St-Zip: PALM COAST, FL 32137

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: RICHARD S. PARSONS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date